

Overseas Synthetics Limited

Date: - 27.10.2018

The Bombay Stock Exchange of India Ltd.
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Fax No. 022-22723121/3719/2037

Sub: Submission of Compliance under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting with you Compliance Certificate for the half year ended 30.09.2018 duly signed by Compliance Officer and Share Transfer Agent for your kind information and record.

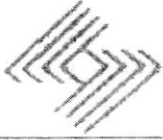
Thanking you,

Yours faithfully

For Overseas Synthetics Ltd.



Name: Kamalkumar Rajendra Aggarwal
Director,
DIN: 00139199



Overseas Synthetics Limited

Date: 27th October, 2018

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Scrip Code :- 514330, Stock Code: OBRSESY

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108).

For Overseas Synthetics Limited



Name: **Kamalkumar Rajendra Aggarwal**
Director,
DIN: **00139199**

For MCS Share Transfer Agent Limited



Authorized Representative