ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

Regd. Office: Block No. 355, Manjusar Kumpad Road, Village - Manjusar, Taluka - Savli, Vadodara –

391775, Gujarat

CIN: L74110GJ1992PLC017316 Email: overseassltd@gmail.com Tel. No.: 0265 2981195

Date: 20th May, 2020

To,

Corporate Relationship Department The Bombay Stock Exchange Limited, Dalal Street, Mumbai – 400 001

Scrip code: <u>514330</u>

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

With reference to the above captioned subject we are hereby attaching herewith compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) for the half year ended March 31, 2020.

You are kindly requested to take the same on record and oblige.

Thanking you.

Yours faithfully,

For ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

Sd/-

Roshni Shah.

Company Secretary & Compliance Officer

Date: 18.05.2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 40 023

Sub- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

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 One Global Service provider Limited (Formerly known as Overseas Synthetics Limited)

For MCS Share Transfer Agent Limited

Sd/-

Roshni Shah Company Secretary Authorised Representative