

Compliance Report

It is hereby certified that the revised draft scheme of arrangement involving One Global Service Provider Limited (Transferee Company) and Plus Care Internationals Private Limited (Transferor Company) does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sr. No	Reference	Particulars	Status
1.	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Not applicable
2.	Regulations 11 of LODR Regulations	Compliance with securities laws	Complied
Requirements of this circular			
(a)	Para (1)(A)(2)	Submission of documents to Stock Exchanges	Complied
(b)	Para (1)(A)(2)	Conditions for schemes of arrangement involving unlisted entities	Complied
(c)	Para (1)(A)(4) (a)	Submission of Valuation Report	Complied
(d)	Para (1)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied
(e)	Para (1)(A)(9)	Provision of approval of public shareholders through e-voting	Noted for compliance

Priyanka
Priyanka Garg
Company Secretary



Sanjay
Sanjay Upadhaya
Managing Director
DIN: 07497306



Certified that the transactions / accounting treatment provided in the draft scheme of arrangement involving Plus Care Internationals Private Limited with One Global Service Provider Limited (Transferor and Transferee Company) are in compliance with all the Accounting Standards applicable to a listed entity.

Hitarth
Hitarth Prafulbhal Kadia
Chief Financial Officer
Date: 06/03/2023



Sanjay
Sanjay Upadhaya
Managing Director
DIN: 07497306



ONE GLOBAL SERVICE PROVIDER LIMITED
(Formerly known as Overseas Synthetics Limited)

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : www.1gsp.in E-mail : 1connect@1gsp.in

Registered Address : 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point, Mumbai 400021