



Date: 04/01/2023

To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400 001

Scrip code: 514330/Scrip ID: ONEGLOBAL

Subject: Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the certificate for Reconciliation of Share Capital Audit of One Global Service Provider Limited (Formerly known as Overseas Synthetics Limited) for the quarter ended December 31, 2022, for the Company, issued by Practicing Chartered Accountant.

Kindly take the same on the records.

For One Global Service Provider Limited
(Formerly known as Overseas Synthetics Limited)

PRIYANKA GARG Digitally signed by
PRIYANKA GARG
Date: 2023.01.04
16:47:55 +05'30'

Priyanka Garg
Company Secretary & Compliance Officer

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

CIN - L74110MH1992PLC367633

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



Umangi Bhavsar & Associates

Reconciliation of Share Capital Audit Report Chartered Accountants
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018 r/w SEBI Circular dated 31.12.2002

Sr No	Particular	Remarks				
1	For Quarter Ended	31 st December, 2022				
2	ISIN	INE670001013				
3	Face Value	Rs. 10				
4	Name of the Company	ONE GLOBAL SERVICE PROVIDER LIMITED				
5	Registered Office of the Company	1205-1206, 12TH FLOOR, RAHEJA CHAMBERS, 213, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021				
6	Correspondence Address	Same as above				
7	Telephone Fax No.	+91 86575 27322/ +91 86575 27323				
8	Email Address	1connect@1gsp.in				
9	Name of the Stock Exchanges where the company's securities are listed.	Bombay Stock Exchange				
10	Issued Capital	Equity Shares of Rs.10 each <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>7104707</td><td>100</td></tr></tbody></table>	No of Shares	% of the total issued capital	7104707	100
No of Shares	% of the total issued capital					
7104707	100					
11	Listed Capital (Exchange-wise)	BSE: <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>7104707</td><td>100</td></tr></tbody></table>	No of Shares	% of the total issued capital	7104707	100
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7104707	100					
12	Held in dematerialized form in CDSL	Equity Shares of Rs. 10/- each <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>1147044</td><td>15.85</td></tr></tbody></table>	No of Shares	% of the total issued capital	1147044	15.85
No of Shares	% of the total issued capital					
1147044	15.85					
13	Held in dematerialized form in NSDL	Equity Shares of Rs. 10/- each <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>4273308</td><td>60.44</td></tr></tbody></table>	No of Shares	% of the total issued capital	4273308	60.44
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4273308	60.44					
14	Physical	Equity Shares of Rs. 10/- each <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>1684355</td><td>23.71</td></tr></tbody></table>	No of Shares	% of the total issued capital	1684355	23.71
No of Shares	% of the total issued capital					
1684355	23.71					
15	Total No. of shares (12+13+14)	Equity Shares of Rs. 10/- each <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>7104707</td><td>100</td></tr></tbody></table>	No of Shares	% of the total issued capital	7104707	100
No of Shares	% of the total issued capital					
7104707	100					
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A				



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below	Particulars	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr pending for SE(Specify Names)	
		N.A							
18	Register of Members is updated If not, updated up to which date	YES							
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A							
20	Has the company resolved the matter Mentioned in point no.19 above in the Current quarter? If not, reason why?	N.A							
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the Reasons for delay	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay				
		Confirmed after 21 Days	NIL	NIL	NIL				
		Pending for more than 21days	NIL	NIL	NIL				
22	Name, Telephone & Fax No. of the Compliance Officer of the Co	Ms. Priyanka Garg Tel No. 9111291778							
23	Name, Address, Telephone & Fax No Regn. No. of the Auditor	Umangi Bhavsar & Associates 625, Bakri Pole, Swaminarayan Mandir Road, Kalupur, Ahmedabad - 380001 FRN: 155999W Tel.: +91 82383 05112 / +91 89800 92844							
24	Appointment of common agency for share registry work, if yes (name & Address)	MCS SHARE TRANSFER AGENT LIMITED 101,SHATDAL COMPLEX,OPP:BATA SHOW ROOM ASHRAM ROAD,AHMEDABAD-380009 Tel.: (079)26580461 / 62 / 63 Email : mcsstaahmd@gmail.com							



25	Any other details that the CAICS may like to provide (e .g. BI FR Company, dell sting From stock exchange, Company changed its Name etc.)	N.A
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Date : 06th January, 2023

Place : Ahmedabad

For Umangi Bhavsar & Associates

Chartered Accountants

FRN : 155999W

Umangi Bhavsar.



Umangi Bhavsar

Proprietor

Membership No.: 190282

UDIN: 23190282BGWRHZ9856