



ONEGLOBAL
SERVICE PROVIDER

Date: 10/01/2022

To,
BSE LTD
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code – 514330/ Scrip ID – ONEGLOBAL

Sub: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2021

The certificate of “Non-Applicability/Non-submission of the Corporate Governance Report” for the quarter ended 31st December, 2021 as per Regulation 27(2) read with Regulation 15 of Chapter IV of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31st December, 2021.

Kindly acknowledge the receipt of the same.

Thank you

For One Global Service Provider Limited

Priyanka Garg
Company Secretary and Compliance officer

ONE GLOBAL SERVICE PROVIDER LTD.
(Formerly known as Overseas Synthetics Limited)
CIN - L74110MH1992PLC367633
1205-1208, 12 th Floor, Raheja Chambers, 213, Free Pass Journal Marg, Nariman Point MUMBAI
Mumbai City MH 400021 IN



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SERVICE PROVIDER

NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021

This is to certify that in order to comply with Regulation 27(2) of SEBI(LODR), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (LODR) Regulations, 2015, the Paid up Capital of the Company **One Global Service Provider Limited** is not exceeding Rs. 10 Crores, i.e., Rs. 7,10,47,070 and the Net worth is less than Rs. 25 Crores, i.e., Rs. 4,86,26,000 as on the last day of the quarter ended, 31ST December, 2021. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended 31ST December, 2021.

For One Global Service Provider Limited

Priyanka Garg
Company Secretary and Compliance officer

PLACE: MUMBAI

DATE: 10/01/2022

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