



Date: 06th March, 2023

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Scrip Code: 514330

Sub: Undertaking with respect to transferee entity will not issue/reissue shares not covered under the draft scheme and as on date of application there are no outstanding Warrants/instruments/agreements which give right to any person to take the equity shares in the transferee entity at any future date.

Reg.: Proposed Scheme of Amalgamation between Plus care Internationals Private Limited (Transferor Company) with One Global Service Provider Limited (Transferee Company) and their respective shareholders.

Dear Sir,

This is to declare and confirm that the Company M/s. One Global Service Provider Limited will not issue/reissue shares not covered under the draft scheme.

This is to further declare there are no outstanding Warrants/instruments/agreements which give right to any person to take the equity shares in the transferee entity at any future date.

Please take note of the same.

Thanking You,

Yours faithfully,

Sanjay



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

(Sanjay Lalbhador 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