



Date: 14/10/2022

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 30<sup>th</sup> September, 2022**

The certificate of “Non-Applicability/Non-submission of the Corporate Governance Report” for the quarter ended 30<sup>th</sup> September, 2022 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 30<sup>th</sup> September, 2022.

Kindly acknowledge the receipt of the same.

Thank you

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

**Priyanka Garg**  
Company Secretary and Compliance officer

**ONEGLOBALESERVICEPROVIDERLIMITED**  
*(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.





**NON APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 2022**

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. 6,04,66,387 as on the last day of the previous financial year ended, 31<sup>st</sup> March, 2022. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended 30<sup>th</sup> September, 2022.

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

**Priyanka Garg**  
**Company Secretary and Compliance officer**

**Place: Mumbai**  
**Date: 14/10/2022**

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