

Date:19/04/2022

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

Scrip code: 514330/Scrip ID: ONEGLOBAL

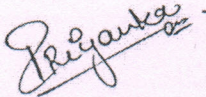
Subject: Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

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 March 31, 2022, for the Company, issued by Practicing Company Secretary.

Kindly take the same on the records.

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



Priyanka Garg
Company Secretary & Compliance Officer



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
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- Capital Market
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- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002)

To
The Board of Directors
M/s. ONE GLOBAL SERVICE PROVIDER LIMITED
1205-1206, 12th Floor, Raheja Chambers, 213,
Free Press Journal Marg,
Nariman Point Mumbai City Mh 400021 In

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2022

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/s One Global Service Provider Limited (hereinafter referred to as "Company") and its Registrar and Share Transfer Agents for Issuing Certificate in accordance with Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the explanations given to me and based on such verification as considered necessary I hereby certify that;

1	Report for the quarter ended	31st March, 2022
2	ISIN	INE670O01013
3	Face Value	Equity shares of Rs. 10/- each
4	Name of the Company	One Global Service Provider Limited
5	Registered Office Address	1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point Mumbai City Mh 400021 In
6	Correspondence Address	1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point Mumbai City Mh 400021 In
7	Telephone & Fax Nos.	+91 86575 27322/ +91 86575 27323
8	Email address	overseassltd@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Ltd. (NSE Emerge)

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajer1@gmail.com
csabprofessional@gmail.com



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Company Secretaries

	Number of shares	% of Total Issued Cap
10 Issued Capital	7104707	100.00
11 Listed Capital (Exchange-wise) (as per company records)	7104707	100.00
12 Held in dematerialised form in CDSL	1120538	15.77
13 Held in dematerialised form in NSDL	4288301	60.36
14 Physical	1695868	23.87
15 Total No. of shares (12+13+14)	7104707	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable

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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No), (If not, updated up to which date): Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any.: Not Applicable

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? : Not Applicable
If not, reason why?



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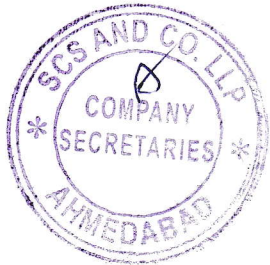
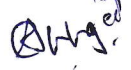
🌐 www.scsandcollp.com



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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	AS PER ANNEX	AS PER ANNEX	AS PER ANNEX
	Pending for more than 21 days	AS PER ANNEX	AS PER ANNEX	AS PER ANNEX
22	Name, Telephone & Fax No. of the Compliance Officer of the Co. –		Ms. Priyanka Garg Tel No. 9111291778 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point Mumbai City Mh 400021 In overseassltd@gmail.com	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		SCS AND CO. LLP, Company Secretaries Abhishek Chhajed, Partner 129, Shri Mahavir Cloth Market, Near New Cloth Market, Kankaria, Ahmedabad 380022 Mem. No: F11334 COP: 15131 Email: csabprofessional@gmail.com Mo.: 9408812129	
24	Appointment of common agency for share registry work		MCS SHARE TRANSFER AGENT LIMITED 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009, Gujarat Tel.: (079)26580461 / 62 / 63 Email : mcsstaahmd@gmail.com	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)		---	
	Place: Ahmedabad Date: 19.04.2022		 <p>For SCS AND CO. LLP, COMPANY SECRETARIES</p> <p> ABHISHEK CHHAJED PARTNER M. No. F11334 COP 15131 UDIN: F011334D000159295</p>	

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✉ csabhishekchhajed1@gmail.com
✉ csabprofessional@gmail.com

🌐 www.scsandcollp.com



MCS Share Transfer Agent Limited



1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI

REF.: MCSSTA/OSE/55(A)/ 2022

APR 07, 2022

ONE GLOBAL SERVICE PROVIDER LIMITED
BLOCK NO. 355, MANJUSAR KUMPAD ROAD,
VILAGE -MANJUSAR,
TALUKA-SAVLI,
VADODARA-391775

Subject: Confirmation Certificate under regulation 55(A) of Securities and Exchange Board of India.

Dear Sir,

In the above subject matter, we submit our report for the period as on 01.01.2022 to 31.03.2022 are as under :-

Total no. of Demat request received / No. of share / Reason for delay	7
Confirmed after 21 days	NIL
Pending for more than 21 days	NIL

This is submitted for your information, please.

Thanking you

Yours Sincerely,

For MCS SHARE TRANSFER AGENT LIMITED

Registrars

(OSE) INE670001013 Face Value Rs.10

	TOTAL RECORD	SHARES
PHYSICAL	2449	1695868
NSDL	371	4288301
CDSL	552	1120538

TOTAL	3372	7104707

ONLY ELECTRONIC

	TOTAL RECORD	TOTAL SHARES
	923	5408839

Status Code Wise Summary

ONE GLOBAL SERVICE PROVIDER LIMITED

As on

31-MAR-22

CDSL

Srl.	Description	Status Code	Sub Status	Holders	Shares	%Cent
1	INDIAN PUBLIC	1	0	538	1106731	15.577
2	HINDU UNDIVIDED FAMILY HUF	1	8	7	2610	00.037
3	NRIs WITHOUT REPATRIATION BENEFITS	2	2	1	300	00.004
4	OTHER BODIES CORPORATES	3	0	6	10897	00.153
TOTAL (ACCORDING TO TYPE):				552	1120538	15.77

Status Code Wise Summary

ONE GLOBAL SERVICE PROVIDER LIMITED

As on

31-MAR-22

NSDL

Srl.	Description	Status Code	Sub Status	Holders	Shares	%Cent
1	INDIAN PUBLIC	1	0	354	3976870	55.975
2	HINDU UNDIVIDED FAMILY HUF	1	8	6	34244	00.482
3	NRIs WITH REPATRIATION BENEFITS	2	1	5	185848	02.616
4	NRIs WITHOUT REPATRIATION BENEFITS	2	2	1	74987	01.055
5	OTHER BODIES CORPORATES	3	0	5	16352	00.230
TOTAL(ACCORDING TO TYPE):				371	4288301	60.36

Status Code Wise Summary

ONE GLOBAL SERVICE PROVIDER LIMITED

As on

31-MAR-22

PHYSICAL

Srl.	Description	Status Code	Sub Status	Holders	Shares	%Cent
1	INDIAN PUBLIC	1	0	2415	996258	14.023
2	NON RESIDENT INDIANS	2	0	5	552900	07.782
3	OTHER BODIES CORPORATES	3	0	29	146710	02.065
TOTAL(ACCORDING TO TYPE):				2449	1695868	23.87

Status Code Wise Summary

ONE GLOBAL SERVICE PROVIDER LIMITED

As on

31-MAR-22

ALL

Srl.	Description	Status Code	Sub Status	Holders	Shares	%cent
1	INDIAN PUBLIC	1	0	3307	6079859	85.575
2	HINDU UNDIVIDED FAMILY HUF	1	8	13	36854	00.519
3	NON RESIDENT INDIANS	2	0	5	552900	07.782
4	NRIs WITH REPATRIATION BENEFITS	2	1	5	185848	02.616
5	NRIs WITHOUT REPATRIATION BENEFITS	2	2	2	75287	01.060
6	OTHER BODIES CORPORATES	3	0	40	173959	02.449

GRAND TOTAL:				3372	7104707	100.00