



Date: 08/01/2022

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 31<sup>st</sup> December, 2021.**

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, 2021, 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  
Company Secretary & 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



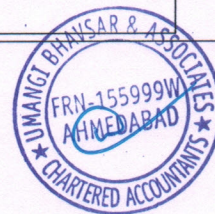
# UMANGI BHAVSAR & ASSOCIATES

Chartered Accountants

**Reconciliation of Share Capital Audit Report**  
**(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 <sup>st</sup> December, 2021				
2	ISIN	INE670O01013				
3	Face Value	Rs. 10				
4	Name of the Company	ONE GLOBAL SERVICE PROVIDER LIMITED				
5	Registered Office of the Company	1205-1208, 12 <sup>th</sup> FLOOR, RAHEJA CHAMBERS, 213, FREE PASS 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	<a href="mailto:overseassltd@gmail.com">overseassltd@gmail.com</a>				
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><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>7104707</td><td>100</td></tr></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><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>7104707</td><td>100</td></tr></table>	No of Shares	% of the total issued capital	7104707	100
No of Shares	% of the total issued capital					
7104707	100					
12	Held in dematerialized form in CDSL	Equity Shares of Rs. 10/- each <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>1583325</td><td>22.29</td></tr></table>	No of Shares	% of the total issued capital	1583325	22.29
No of Shares	% of the total issued capital					
1583325	22.29					
13	Held in dematerialized form in NSDL	Equity Shares of Rs. 10/- each <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>3822364</td><td>53.8</td></tr></table>	No of Shares	% of the total issued capital	3822364	53.8
No of Shares	% of the total issued capital					
3822364	53.8					
14	Physical	Equity Shares of Rs. 10/- each <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>1699018</td><td>23.91</td></tr></table>	No of Shares	% of the total issued capital	1699018	23.91
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1699018	23.91					

**Address :** 1002, Anand Mangal –III, Opp. Core House,  
Apollo City Centre Lane, Ambawadi, Ahmedabad - 380015  
**Mob.** +91 82383 05112





15	Total No. of shares (12+13+14)	Equity Shares of Rs. 10/- each						
		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. Apprpend ing 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 theCurrent 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 Reasonsfordelay	Total No. of demat requests		No. of requests	No. of shares	Reasons for delay		
		Confirmed after 21 Days		NIL	NIL	NA		
		Pending for more than21days		NIL	NIL	NA		
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 1002, ANAND MANGAL - III, OPP CORE HOUSE, APOLLO CITY CENTRE LANE, AMBAWADI, AHMEDABAD - 380015 FRN:155999W Tel.: 8238305112 Fax:
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 Fax: - Email : mcsstaahmd@gmail.com
25	Any other details that the CAICS may like to provide (e .g. BI FR Company, dell stingFrom stock exchange, Company changed its Nameetc.)	N.A

For, UMANGI BHAVSAR & ASSOCIATES

*Umangi Bhavsar*



UMANGI BHAVSAR

Proprietor

FRN: 155999W

Membership No.: 190282

UDIN: 22190282AAAAAE4746

Date: 08/01/2022

Place: Ahmedabad