



Overseas Synthetics Limited

Date: 07th April, 2017

**To,
The General Manager, BSE Limited
Corporate Relationship Dept.,
P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 514330

**Subject: Non-Applicability Certificate of Corporate Governance
Compliance Report for the Quarter ended 31st March,
2017 under Regulation 27(2) of SEBI (LODR)
Regulations, 2015**

Dear Sir,

With reference to the above, we are sending herewith the Non-Applicability Certificate of Corporate Governance Compliance Report for the Quarter ended 31st March, 2017 under Regulation 27(2) of SEBI (LODR) Regulations, 2015

Kindly take the same on your record and oblige.

**Thanking you,
Yours Faithfully
For Overseas Synthetics Limited**

**Dharmesh Vankar
Company Secretary &
Compliance Officer**



Encl: A/a.

CERTIFICATE

We hereby certify that the paid up share capital of our Company "Overseas Synthetics Limited" is below Rs. 10 crore and net worth is below Rs. 25 crore as per last audited balance sheet as on 31st March, 2016 and therefore, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of schedule V of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as notified by Securities and Exchange Board of India vide notification No. SEBI/LAD-NRO/GN/2015-16/013 dated 2nd September, 2015 is not applicable to our Company.

Place: Vadodara
Date: 07th April, 2017.

For Overseas Synthetics Limited



Dharmesh V.

Dharmesh Vankar
Company Secretary &
Compliance Officer