

OSEASPRE CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001

Telephone No: 91 2261 8071

Fax: 02267495200

CIN: L74140MH1982PLC027652 Email id: oseaspre@gmail.com

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

Website: www.oseaspre.com

Date: 14th October, 2019

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: OSEASPR

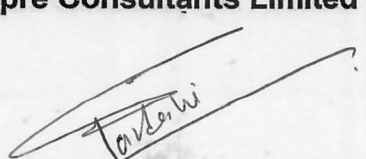
Dear Sir / Madam,

**SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF FINANCIAL YEAR ENDED 30TH SEPTEMBER, 2019.**

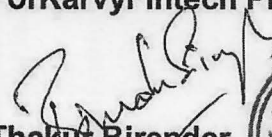
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 30th September, 2019 all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KarvyFintech Private Limited (having CIN – U72400TG2017PTC117649 and SEBI Registration No. INR 000000221) having its Registered Office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad- 500 034.



For Oseaspre Consultants Limited


Ganesh S. Pardeshi
Company Secretary & Compliance
Officer

For KarvyFintech Private Limited


Thakur Birender
Deputy General Manager

