

OSEASPRE CONSULTANTS LIMITED

Registered Address:

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Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
Fax: 02267495200
CIN: L74140MH1982PLC027652

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000
Website: www.oseaspre.com
Email id: oseaspre@gmail.com

Date: 10th October, 2020

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, 2020.**

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, 2020 all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Private Limited (having CIN – U72400TG2017PTC117649 and SEBI Registration No.INR 000000221) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakram Guda, Hyderabad- 500 032.

For Oseaspre Consultants Limited	For KFin Technologies Private Limited
Sd/- Ganesh S. Pardeshi Company Secretary & Compliance Officer	Sd/- Thakur Birender Deputy General Manager