

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

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: 12th April, 2022

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

Scrip Code: 509782

Dear Sir / Madam,

**SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended on 31st March, 2022 all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Limited having CIN U72400TG2017PTC117649, SEBI Registration No. INR000000221 and having its Registered Office at Selenium Building, Tower-B, Plot No. 31- 32, Gachibowli, Financial District, Nanakram Guda, Hyderabad – 500 032.

For Oseaspre Consultants Limited  Ganesh S. Pardeshi Company Secretary & Compliance Officer	For KFin Technologies Limited  Ganesh Patro Senior Manager
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