# OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U. P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763


**To,**
**Deputy General Manager,**
**Listing Compliance**
**BSE Limited**
**Dalal Street, Fort,**
**Mumbai – 400001**

**Sub: Non Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015**
**Ref: Scrip Code - 531065**

Dear Sir/ Madam,

This is with reference to the captioned subject in connection with the Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We respectfully submit that as the Company falls under the criteria as specified under the Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Paid up Equity Share Capital and the Net Worth of the Company is below Rs. 10 Crores and Rs. 25 Crores respectively as on 31st March, 2021, the Company is not required to comply with Regulation 27(2) of SEBI (LODR) Regulations, 2015 and thus not required to submit the Corporate Governance Report.

Further as required Certificate from the Compliance Officer of the Company confirming the non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 on the Company is enclosed herewith.

This is for your information and record. Whenever this Regulation becomes applicable to the Company at a later date, we will comply with the requirements of the Regulations within six months from the date on which the provisions become applicable to our Company.

**Thanking You,**
**Yours faithfully**
**For Oswal Overseas Limited**

OSWAL OVERSEAS LIMITED New Delhi

**Lalit Kumar**
**Company Secretary & Compliance Officer**
**Place: New Delhi**
**Date: 11.10.2021**


Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065
Phone : 011-41064256, 26332465 Fax : 011-26322664
E-mail : info@oswaloverseasltd.com

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**Certificate regarding Non Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015**

**REF: Scrip Code - 531065**

Dear Sir/Madam,

I, Lalit Kumar, Company Secretary and Compliance officer of Oswal Overseas Limited do hereby certify that the paid up Equity Share Capital and Net worth of the Oswal Overseas Limited having its Registered Office at 98A, Second Floor, Namberdar Estate, Taimoor Nagar, New Delhi - 110065 (hereinafter referred to as the "Company"), is below Rs. 10 Crores and Rs. 25 Crores respectively as at Financial Year ended 31st March, 2021.

Further the paid up Equity Share Capital and Net worth of the Company as on 31st March, 2021 was Rs. 6,46,10,500/- (Rupees Six Crore Forty Six lakh Ten Thousand Five Hundred only) and Rs. 16,51,19,192/- (Rupees Sixteen Crore Fifty One Lakh Nineteen Thousand One Hundred Ninety Two Only) respectively. Thus, the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

**Thanking You,**
**Yours faithfully**
**For Oswal Overseas Limited**

OSWAL OVERSEAS LIMITED New Delhi

**Lalit Kumar**
**Company Secretary & Compliance Officer**
**Place: New Delhi**
**Date: 11.07.2021**


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