

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai - 400 001

①:40463500/01

CIN: L51900MH1986PLC041499

E-mail: admin@oasiscaps.comWebsite: www.oasiscaps.com

Date: 2th April, 2024

The Vice PresidentThe Manager
Listing DepartmentListing Department
BSE LIMITED

P J Towers, 25th Floor, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No.C/1, G Block, B.K.C Mumbai – 400 051

SripCode :512489 ISIN : INE876A01015

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For OASIS SECURITIES LTD.

Anil Kumar Digitally signed by Anil Kumar Bagri

Kumar Bagri Date: 2024.04.03 14:44:58

Bagri +05'30'
Authorised Signatory

For Satellite Corporate Services Pvt Ltd.

Authorized Size to a

Authorised Signatory