



ObjectOne Information Systems Ltd.

To,

Date: 28.04.2022

The Manager
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001.

Dear Sir / Madam,

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2022

Scrip Code: 535657

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records of the Exchange, please.

Thanking you,

Yours sincerely,

For ObjectOne Information Systems Limited



(Ravi Shankar Kantamneni)

Managing Director

DIN: 00272407