

ONESOURCE IDEAS VENTURE LIMITED

CIN: L74900TN1994PLC097983

**Registered Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore,
Chennai, Tamil Nadu- 600008**

**Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc
Depo 7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India, 462004**

Email Id: cs@osivl.com

Contact No: 9685634568

Date: 15.07.2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Dear Sir,

Sub: Non Applicability Certificate under Regulation 27(2) read with Regulation 15(2) (a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024:

Ref: BSE Script Code 530805, ISIN: INE125F01024

As per regulation 27(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognised stock exchange within twenty one days from the end of each quarter.

This is to inform you that, read with Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the above mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25.00 Crore as on 31st March, 2024. **The Company, therefore, is not required to submit “Corporate Governance Report” as per Regulation 27(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024.**

We hereby attach declaration duly signed by Managing Director and Chief Financial Officer of the Company accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR, ONESOURCE IDEAS VENTURE LIMITED

VIBHU MAURYA

Digitally signed by VIBHU MAURYA
DN: cn=Personal,
2.5.4.20=673a2090bca2e0d4f13cc3619918bee0438a766afdac3fb165
61507ed48a, postalCode=462003, st=Madhya Pradesh,
serialNumber=140956268d390da4779c26f6cbdda1e1bceba9dbae62181
2ac372e6d1025013, email=VIBHU.MAURYA
Date: 2024.07.15 15:57:32 +05'30'

**VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105**



ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Row
Kolkata-700020
alpanasethia@gmail.com

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I **Alpina Sethia, Practicing Company Secretary**, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “ONESOURCE IDEAS VENTURE LIMITED” (the Company) for the quarter ended 30th June, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

SR. NO.	Financial Year (F. Y.)	Paid up Equity Capital (Rs. In Lakhs)	Net worth (Rs. in Lakhs)
1.	F. Y. 2023-24	307.50	285.36
2.	F. Y. 2022-23	307.50	285.36
3.	F. Y. 2021-22	307.50	271.00

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

ALPANA SETHIA
Company Secretary
Alpina Sethia
C.P. No:-5098

Alpina Sethia
Proprietor
COP: 5098
ACS No.:15758
Peer Review Registration Number: 2650/2022
UDIN: A015758F000740781
Date: 15.07.24
Place: Kolkata