

08th January 2019

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: Script Code at BSE: 530805

Sub: Declaration with regard to Corporate Governance Report for the Quarter Ended 31st December, 2018.

Dear Sir,

With reference to the Regulation 15(2)(a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015; The compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of Sub-Regulation (2) of Regulation 46 and para C , D and E of Schedule V shall not apply, in respect of the Listed entity having paid up Equity share capital not exceeding Rs. 10 Crore and Net-worth not exceeding of Rs. 25 Crore, as on the last day of the Previous financial year.

In this regard, we herewith certify that as on 31st March, 2018,

1. The Paid-Up Equity Share capital of the Company is Rs., 3,07,50,000 divided into 30,75,000 Equity Shares of Rs. 10/- each.
2. The Net-worth of the Company was **Rs. 457.47 lakhs** and

Hence, the Corporate Governance Report as per Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company for the Quarter ended 31st December, 2018.

We request you to kindly take the same on your record & oblige.

This is for the information of Members.

For ONESOURCE IDEAS VENTURE LIMITED


FATHIMA JALAL
MANAGING DIRECTOR
(DIN – 00479516)

