



13<sup>th</sup> April, 2021

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

**Ref: Script Code at BSE: 530805**

**Sub: Declaration with respect to Corporate Governance Report for the Quarter ended 31<sup>st</sup> March, 2021**

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 31<sup>st</sup> March, 2020,

1. The Paid-Up Share Capital of the Company stood at Rs. 307.50 Lakhs divided in to 30,75,000 Equity Shares of Rs. 10/- each.
2. The Net-worth of the Company stood at **Rs 258.95 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 31<sup>st</sup> March, 2021.

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*  
**FATHIMA JALAL**  
**(DIN: 00479516)**  
**MANAGING DIRECTOR**

