

# ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201TN1994PLC097983

Registered Office 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

Website: www.osivl.com

---

**Date: 15<sup>th</sup> October, 2024**

To,  
Listing Department,  
**Bombay Stock Exchange Limited**  
Phiroz Jeejeeboy Tower,  
Dalal Street, Mumbai-400023  
BSE Script Code 530805

**SUB: COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024 -PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.**

Dear Sir/Madam,

Kindly find attached Compliance Certificate duly signed by the undersigned for the Quarter and Half Year ended September 30, 2024 pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015.

Kindly take the aforesaid information on record and oblige.

Thank you,  
Yours faithfully

**FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED**  
**(Formerly known as ONESOURCE IDEAS VENTURE LIMITED)**

**Neha**  
**Prajapati**

Digitally signed  
by Neha Prajapati  
Date: 2024.10.15  
20:52:44 +05'30'

**CS NEHA RAVI PRAJAPATI**  
**Company Secretary and Compliance Officer**  
**M. No: A67093**

# ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201TN1994PLC097983

Registered Office 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

Website: www.osivl.com

## COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2024

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations, 2015)*

I, **Neha Ravi Prajapati, Company Secretary and Compliance Officer**, have examined the following compliance requirement of **ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly known as ONESOURCE IDEAS VENTURE LIMITED)** (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) as per the details given below:-

| Sr. No. | Compliance Requirement                                                                                                                                                                                                                                                              | Yes/No | Observation/ Remark                                                                                                                                                                                            |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Whether the Company has a Structured Digital Database in place?                                                                                                                                                                                                                     | Yes    | The Company has installed the SSD Software on 05 <sup>th</sup> September, 2024 and from the said date company has updated all the relevant data as required to be maintained as per the Rules and Regulations. |
| 2.      | Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?                                                                                                                                                                    | Yes    | SDD can be accessed only by the Company Secretary and Compliance Officer and Managing Director/CFO.                                                                                                            |
| 3.      | Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?                                                                                                                                            | Yes    |                                                                                                                                                                                                                |
| 4.      | Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | Yes    |                                                                                                                                                                                                                |

# ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201TN1994PLC097983

Registered Office 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

Website: www.osivl.com

|     |                                                                                                                   |     |                                                                                                     |
|-----|-------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------|
| 5.  | Whether nature of UPSI have been captured along with date and time?                                               | Yes |                                                                                                     |
| 6.  | Whether name of persons who have shared the information has been captured along with PAN or any other identifier? | Yes |                                                                                                     |
| 7.  | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier? | Yes |                                                                                                     |
| 8.  | Whether the database has been maintained internally?                                                              | Yes |                                                                                                     |
| 9.  | Whether audit trail is maintained?                                                                                | Yes |                                                                                                     |
| 10. | Whether time stamping is maintained?                                                                              | Yes |                                                                                                     |
| 11. | Whether the database is non-tamperable?                                                                           | Yes |                                                                                                     |
| 12. | Any other measures to ensure non-tamperability of the Database?                                                   |     | Database can be accessed only by Company Secretary and Compliance Officer and Managing Director/CFO |

**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture One number of events during the quarter and Half Year ended on 30<sup>th</sup> September, 2024 and has captured One number of the said required events.

**FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED**  
**(Formerly known as ONESOURCE IDEAS VENTURE LIMITED)**

Neha  
Prajapati

Digitally signed by  
Neha Prajapati  
Date: 2024.10.15  
20:52:14 +05'30'

**CS NEHA RAVI PRAJAPATI**  
**Company Secretary and Compliance Officer**  
**M. No: A67093**