



ObjectOne Information Systems Ltd.

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

Date: 22.04.2021

Dear Sir / Madam,

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2021

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.

Further, we would like to clarify that our Company is claiming exemption 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.

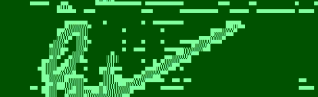
Further, we would like to clarify that our Company is claiming exemption under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Thank you for your attention and assistance in this regard, please.

Yours faithfully,

For the Company,

Mr. Anil Kumar, Director (Finance)


Mr. Anil Kumar, Director (Finance)
Mumbai - 400001

