



OSIA HYPER RETAIL LIMITED

Corporate Address : OSIA HYPERMART

4D Square, Basement - One,

Visat to Gandhinagar Highway, Motera,

Ahmedabad, Gujrat-380 005.

Phone : 079-4008 4003

Email Us : mappleexim@gmail.com

CIN : U52190GJ2013PLC077269

REF. - NSE/9/2019-20

Date: 30th August 2019

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUB: INTIMATION OF RESIGNATION AND APPOINTMENT OF STATUTORY AUDITOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: NSE SYMBOL – OSIAHYPER

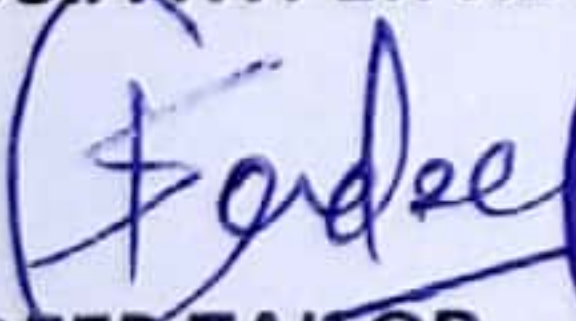
With reference to the above subject, this is to inform you that due to reason mentioned in the resignation letter dated 30th August 2019 [attached herewith], M/s. Chopra Shah and Associates, Statutory Auditor will not be able to continue as statutory auditor of M/s. Osia Hyper Retail Limited regarding which they placed their resignation with immediate effect.

Further the Board of Directors has recommended the appointment of M/s. Deora Maheshwari & Co., Chartered Accountants, subject to approval of the members at the ensuing Annual General Meeting by way of passing an ordinary resolution.

The stakeholder requested to take note of the same

Thanking You

For OSIA HYPER RETAIL LIMITED


SANDEEP TAILOR
CHIEF FINANCIAL OFFICER



Encl: Resignation letter



Chopra Shah & Associates
Chartered Accountants

Date: 30TH August 2019

To,
The Board of Directors,
M/s. Osia Hyper Retail Limited
Basement Store 1, 4D Square,
Opp. IIT Eng College,
Nr. D-Mart, Visat Gandhinagar Highway,
Motera, Ahmedabad 380005

SUB: RESIGNATION AS STATUTORY AUDITOR OF M/S. OSIA HYPER RETAIL LIMITED

Dear Sir,

As you are aware that the audit of listed companies shall be carried out by the auditors who have undergone Peer Review Process and have been issued Peer Review Certificate by the Peer Review Board.

As **M/s. Osia Hyper Retail Limited** listed on stock exchange on 5th April 2019 and now audit of the company shall be carried out by the auditors who have Peer Review Certificate by the Peer Review Board and our firm does not hold Peer Review Certificate, we are not in a position to carry out the Statutory Audit of your Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from 30TH August 2019.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Further, we hereby give our No Objection Certificate to propose new statutory auditor of the Company which the Board of Directors or Members of your Company may appoint after our resignation.

Kindly make a note of the above and arrange to announce the same to the members.

FOR CHOPRA SHAH AND ASSOCIATES
CHARTERED ACCOUNTANTS
ICAI FRN: 130698W

PRAMOD CHOPRA
(PARTNER)
M. NO. 133853

