



OSIA HYPER RETAIL LIMITED

Corporate Address : OSIA HYPERMART

4D Square, Basment - One,

Visat to Gandhinagar Highway, Motera,

Ahmedabad, Gujrat-380 005.

Phone : 079-4008 4003

Email Us : mappleexim@gmail.com

CIN : U52190GJ2013PLC077269

Date: 13th January 2020

NSE/32/2019-20

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

Scrip Code: OSIAHYPER

Dear Sir/Madam,

SUB: RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER ENDED 31-12-2019.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002; please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2019.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED

**YUSUF RUPAWALA
COMPANY SECRETARY**

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018
read with SEBI Circular dated 31.12.2002)

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

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2019

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/s Osia Hyper Retail Limited (hereinafter referred to as "Company") and its Registrar and Share Transfer Agents for Issuing Certificate in accordance with Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the explanations given to me and based on such verification as considered necessary I hereby certify that;

1	Report for the quarter ended	31 st December 2019
2	ISIN	INE06IR01013
3	Face Value	Equity shares of Rs. 10/- each
4	Name of the Company	Osia Hyper Retail Limited
5	Registered Office Address	Basement Store 1, 4D Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380005
6	Correspondence Address	Basement Store 1, 4D Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380005
7	Telephone & Fax Nos.	(079) 4008 4003
8	Email address	cs2013.ohrl@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Ltd. (NSE Emerge)

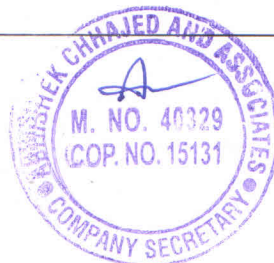


129, Shri Mahavir Cloth Market, Near New Cloth Market, Kankaria, Ahmedabad - 380008
Mo.: +91 9408812129 email: csabprofessional@gmail.com



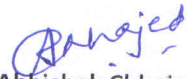
ABHISHEK CHHAJED & ASSOCIATES
Company Secretaries

	Number of shares	% of Total Issued Cap														
10 Issued Capital	5953400	100.00														
11 Listed Capital (Exchange-wise) (as per company records)	5953400	100.00														
12 Held in dematerialised form in CDSL	4739600	79.61														
13 Held in dematerialised form in NSDL	1213800	20.39														
14 Physical	0	0.00														
15 Total No. of shares (12+13+14)	5953400	100.00														
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable																
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :																
<table border="1"><thead><tr><th>Particulars** *</th><th>No. of shares</th><th>Applied / Not Applied for listing</th><th>Listed on Stock Exchanges (Specify Names)</th><th>whether intimated to CDSL</th><th>whether intimated to NSDL</th><th>In-prin. appr. pending for SE (Specify Names)</th></tr></thead><tbody><tr><td>NIL</td><td>NIL</td><td>NIL</td><td>NIL</td><td>NIL</td><td>NIL</td><td>NIL</td></tr></tbody></table>	Particulars** *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
Particulars** *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)										
NIL	NIL	NIL	NIL	NIL	NIL	NIL										
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).																
18 Register of Members is updated (Yes / No) , (If not, updated up to which date): Yes																
19 Reference of previous quarter with regards to excess dematerialised shares, if any.: Not Applicable																
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? : Not Applicable If not, reason why?																





ABHISHEK CHHAJED & ASSOCIATES
Company Secretaries

21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	As per annex	As per annex	As per annex
	Pending for more than 21 days	As per annex	As per annex	As per annex
22	Name, Telephone & Fax No. of the Compliance Officer of the Co. -	Yusuf Moizbhai Rupawala Basement Store 1, 4d Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad- 380005, Gujarat cs2013.ohrl@gmail.com (079) 4008 4003		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Abhishek Chhajed & Associates, Company Secretaries Abhishek Chhajed, Proprietor 129, Shri Mahavir Cloth Market, Near New Cloth Market, Kankaria, Ahmedabad 380008 Me. No: 40329 COP: 15131 Email: csabprofessional@gmail.com Mo.: 9408812129		
24	Appointment of common agency for share registry work	M/s. Skyline Financial Services Pvt. Ltd , A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Andheri (E), Mumbai - 400 072. Tel. 91-22-28511022/02249721245 Email: subhashdhingreja@skylinerta.com Mumbai@skylinerta.com		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	---		
	Place: Ahmedabad Date: 11.01.2020	For Abhishek Chhajed & Associates, Company Secretaries  Abhishek Chhajed Proprietor M. No. 40329 COP 15131		



Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safed Pool, Mumbai- 400072.
Tel. : +91-22 62215779/ +91-22 28511022 | CIN : U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

04/01/2020

OSIA HYPER RETAIL LIMITED

BASEMENT STORE 1,4D SQUARE,

OPP. IIT ENG COLLEGE, NR. D-MART,

VISAT GANDHINAGAR HIGHWAY, MOTERA, GJ,

AHMEDABAD 380005

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 31/12/2019.

1. That in terms of para (1) the detail of shareholding is as follows:

Sr. No.	Particulars.	No. of Records.	Shares.
1	PHYSICAL	0	0
2	NSDL	110	1213800
3	CDSL	138	4739600
	Total	248	5953400

2. In terms of para(2) and para(3) of the Circular that all the Transfers, Transmission(s), Transposition(s), Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered into the register of members as on 31/12/2019 with in specified time as per detail given below.

Sr. No	Transaction Type.	No. of Requests Received.	No. of Shares Received	No. of Requests Rejected	No. of Shares Rejected	No. of Requests Received	No. of Requests Accepted
Nil							

This is for your information and record.

For Skyline Financial Services Limited.

Authorised Signatory





Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
 Office : A/505, Dattani Plaza, Andheri Kurla Road, Safed Pool, Mumbai- 400072.
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(709) OSIA HYPER RETAIL LIMITED ISIN: INE06IR01013
Consolidated Category Wise Holding [HOL] As on Date :31/12/2019

CODE		CATEGORY DESCRIPTION	NOS.	SHARES	PERCENTAGE
BEN TYPE	SUB TYPE				
NSDL					
1	1	RESIDENT - ORDINARY	92	630970	10.60
4	1	NON RESIDENT INDIANS - NRI REPARTIABLE	1	2000	0.03
5	1	BODY CORPORATES - DOMESTIC	1	416670	7.00
5	33	BODY CORPORATES - STOCK BROKER PROPRIETARY	1	114400	1.92
5	38	DOMESTIC COMPANIES - CORPORATE COLLECTRAL A/C	2	20000	0.34
6	0	CLEARING MEMBER - CLEARING MEMBER	1	400	0.01
16	1	RESIDENT - HUF /APOS	12	29360	0.49
Total Holdings			110	1213800	20.39
CDSL					
21	3	RESIDENT - ORDINARY	75	430880	7.24
21	4	RESIDENT - HUF /APOS	14	109920	1.85
21	69	RESIDENT - INDIVIDUAL-NEGATIVE NOMINATIONS	42	4072400	68.40
25	12	BODY CORPORATES - DOMESTIC	6	121600	2.04
25	122	BODY CORPORATES - CLIENT COLLECTRAL A/C	1	4800	0.08
Total Holdings			138	4739600	79.61



Skyline
 Financial Services Pvt. Ltd.



Skyline Financial Services Pvt. Ltd

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04/01/2020

Osia Hyper Retail Limited
BASEMENT STORE 1,4D SQUARE,
OPP. IIT ENG COLLEGE, NR. D-MART,
VISAT GANDHINAGAR HIGHWAY, MOTERA, GJ,
AHMEDABAD 380005

Dear Sir/Madam,

The demat Status Report of Osia Hyper Retail Limited is as given below:

Particulars	Holding As on 30/09/2019	Holding As on 31/12/2019	Change in Total
NSDL	1213000	1213800	
CDSL	4740400	4739600	
TOTAL	5953400	5953400	0

Thanking you.

For Skyline Financial Services Limited.

Authorised Signatory

