



OSIA HYPER RETAIL LIMITED

CORPORATE ADDRESS: OSIA HYPERMART
4D Square Mall Basment - One,
Visat To Gandhinagar Highway, Motera,
Ahmedabad , Gujarat - 380005.
Phone : 079 - 22747148
Email Us : osiahyper01@gmail.com
L52190GJ2013PLC077269

Date: 29th April, 2021

NSE/08/2021-22

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: Confirmation with respect to non-applicability of Large Corporate vide SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

REF: In the matter of M/s. Osia Hyper Retail Limited (Scrip Code: OSIAHYPER)

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, in respect of 'Fund raising by issuance of debt securities by Large Entities', we hereby confirm that as on March 31, 2021, the Company is outside the purview of Large Corporate criteria, as per the applicability framework provided in the said circular.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully

FOR OSIA HYPER RETAIL LIMITED

A handwritten signature in black ink, appearing to read "Yusuf M. Rupawala".



**YUSUF RUPAWALA
COMPANY SECRETARY
MEM. NO.: ACS 60292**