



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

REF. - NSE/6/2019-20

Date: 13th July 2019

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

Subject: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Ref: In the matter of Osia Hyper Retail Limited (Scrip Code: OSIAHYPER)

Dear Sir(s),

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 20 15 shall not apply, in respect of:

b) The listed entity which has listed its specified securities on the SME Exchange.

Hence Corporate Governance provisions are not applicable to the Company.

Kindly take this letter on your record and oblige us.

Thanking you,

For OSIA HYPER RETAIL LIMITED



SANDEEP TAILOR
CHIEF FINANCIAL OFFICER