

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
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April 11, 2020

To
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI-400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Osia Hyper Retail Limited.

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Osia Hyper Retail Limited** having **CIN: L52190GJ201PLC071269**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2019 to 31st March, 2020**, under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "Skyline Financial Services Pvt. Limited" around the perimeter.

Authorised Signatory

For **Osia Hyper Retail Limited**

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "OSIA HYPER RETAIL LIMITED" around the perimeter.

Signature of the Compliance Officer