

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel. : +91-22 49721245/ +91-22 28511022 | CN :U74899DL1995PTC071324 Email : <u>subhashdhingreja@skylinerta.com</u> Website : <u>www.skylinerta.com</u>



October 07, 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: CIN: to L52190GJ2013PLC077269, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INRO00003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2020 to 30th September, 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



Authorised Signatory

For Osia Hyper Retail Limited

yell or heads

Signature of the Compliance Officer