



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: 17th January, 2022

NSE/36/2021-22

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 31-12-2021.

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, 2021.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED



**YUSUF RUPAWALA
COMPANY SECRETARY**

Encl: As above



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

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)

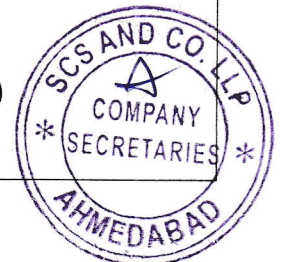
To
The Board of Directors
M/s. Osia Hyper Retail Limited
Basement Store 1, 4D Square,
Opp. IIT Eng College, Nr. D-Mart,
Visat Gandhinagar Highway,
Motera, Ahmedabad 380005, Gujarat

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2021

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	31st December, 2021
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) 2274 7148
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)



REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajer1@gmail.com
csabprofessional@gmail.com

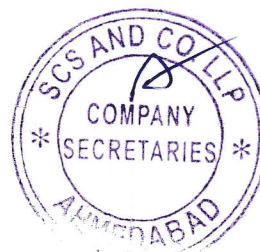


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	Number of shares	% of Total Issued Cap				
10 Issued Capital	5953400	100.00				
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	5953400	100.00				
12 Held in dematerialised form in CDSL	4756000	79.89				
13 Held in dematerialised form in NSDL	1197400	20.11				
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 :						
<i>Particulars**</i> <i>*</i>	<i>No. of shares</i>	<i>Applied / Not Applied for listing</i>	<i>Listed on Stock Exchanges (Specify Names)</i>	<i>whether intimated to CDSL</i>	<i>whether intimated to NSDL</i>	<i>In-prin. appr. pending for SE (Specify Names)</i>
NIL	NIL	NIL	NIL	NIL	NIL	NIL
<p>*** <i>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</i></p>						
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?						



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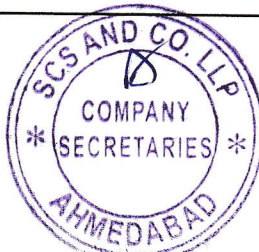
www.scsandcollp.com



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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) 2274 7148 Mo.: 07227057162		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	SCS AND CO. LLP, Company Secretaries Abhishek Chhajed, Partner 129, Shri Mahavir Cloth Market, Near New Cloth Market, Kankaria, Ahmedabad 380022 Mem. No: F11334 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, Andhen (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: 17.01.2022	 <p>For SCS AND CO. LLP, COMPANY SECRETARIES <i>(Signature)</i> ABHISHEK CHHAJED PARTNER M. No. F11334 COP 15131 UDIN: F011334C002185011</p>		

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✉ csabhishekchhajed1@gmail.com
✉ csabprofessional@gmail.com



Skyline Financial Services Pvt. Ltd

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 62215779/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

11.01.2022

COMPANY SECRETARY
OSIA HYPER RETAIL LIMITED
Basement Store 1, 4D Square
Opp IIT Eng. College. Nr. Demart
Visat Gandhi Nagar Highway. Motera
Gujarat – 380 005.

Sub:Certificate of Holding

Dear Sir/Madam,

Pursuant to SEBI Circular D&CC/fittc/cir-16/2002 Dated 31st December, 2002, We hereby confirm as under as on 31/12/2021.

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

PARTICULARS	NO OF RECORDS	SHARES
PHYSICAL	0	0
NSDL	127	1197400
CDSL	145	4756000
TOTAL	272	5953400

2. In terms of pars (2) 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 in to the Register of Members as on 31.12.2021 with in specified time as per details given below:

TRANSACTION TYPE	NO OF REQUESTS RECEIVED	NO OF SHARES RECEIVED	NO OF REQUEST REJECTED	NO OF SHARES REJECTED	NO OF REQUEST ACCEPTED	NO OF SHARES ACCEPTED
CDSL-DEMAT	NIL	NIL	NIL	NIL	NIL	NIL

This is for your information and record.

Thanking you.
For Skyline Financial Services Private 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, Safeed Pool, Mumbai- 400072.
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Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

11.01.2022

To,

**COMPANY SECRETARY
OSIA HYPER RETAIL LIMITED
Basement Store 1, 4D Square
Opp IIT Eng. College. Nr. Demart
Visat Gandhi Nagar Highway. Motera
Gujarat – 380 005.**

Dear Sir/Madam,

The demat Status Report of OSIA HYPER RETAIL LIMITED as given below :

MODE	HOLDINGIN AS ON 30/09/2021	HOLDINGIN AS ON 31/12/2021	CHANGE IN TOTAL
NSDL	1255800	1197400	
CDSL	4697600	4756000	
TOTAL	5953400	5953400	0

This is for your information and record.

Thanking You,

Skyline Financial Services Pvt. Ltd.



(Authorised Signatory)



Skyline Financial Services Pvt. Ltd

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 Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

(709) OSIA HYPER RETAIL LIMITED

ISIN: INE06IR01013

Consolidated Category Wise Holding [HOL] As on Date :31/12/2021

CODE		CATEGORY DESCRIPTION	NOS.	SHARES	PERCENTAGE
BEN TYPE	SUB TYPE				
Physical					
9	99	DEPOSITORY	2	5953400	100.000
Total Holdings			2	5953400	100.000
NSDL					
1	1	PUBLIC-RESIDENT INDIAN	105	630570	10.592
4	1	NRI-NRI REPARTIABLE	2	800	0.013
4	2	NRN-NRI NON REPARTIABLE	1	800	0.013
5	1	LTD-BODIES CORPORATE-DOMESTIC	1	416670	6.999
5	33	LTD- BODIES CORPORATE-STOCK BROKER PROPRIETORY	1	114400	1.922
6	0	CM-CLEARING MEMBERS	1	1600	0.027
16	1	HUF-HUF/APOS	16	32560	0.547
Total Holdings			127	1197400	20.113
CDSL					
21	3	PUBLIC- RESIDENT ORDINARY	71	380880	6.398
21	4	HUF-RESIDENT HUF/APOS	14	157920	2.653
21	69	PUBLIC –RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS	51	4128800	69.352
24	10		2	2400	0.040
24	70	NRI-NRI REPAT NEGATIVE NOMINATION	1	1600	0.027
25	12	LTD- BODIES CORPORATE-DOMESTIC	5	78800	1.324
25	67	LTD – BODIES CORPORATE-CM/TM PROPRIETORY ACCOUNT	1	5600	0.094
Total Holdings			145	4756000	79.887

