



OSIA HYPER RETAIL LIMITED

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

CIN: L52190GJ2013PLC077269

Date: 12th October, 2022

NSE/44/2022-23

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

Scrip Code: OSIAHYPER

Dear Sir/Madam,

SUB: RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022.

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 30th September, 2022.

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 September 30, 2022

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	30th September, 2022
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

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com



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& CO. LLP
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Company Secretaries

	Number of shares	% of Total Issued Cap														
10 Issued Capital	10312390	100.00														
11 Listed Capital (Exchange-wise) (as per company records)	10312390	100.00														
12 Held in dematerialised form in CDSL	8505222	82.48														
13 Held in dematerialised form in NSDL	1807168	17.52														
14 Physical	0	0.00														
15 Total No. of shares (12+13+14)	10312390	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 :																
<table border="1"><thead><tr><th>Particulars***</th><th>No. of shares</th><th>Applied / Not Applied for listing</th><th>Listed on Stock Exchanges (Specify Names)</th><th>whether intimated to CDSL</th><th>whether intimated to NSDL</th><th>In-prin. appr. pending for SE (Specify Names)</th></tr></thead><tbody><tr><td>Bonus Issue</td><td>3867146</td><td>Listed on July 04, 2022</td><td>3867146 was listed on National Stock Exchange of India Ltd. (NSE Emerge) on July 04,2022</td><td>YES</td><td>YES</td><td>In Principle Approval was granted on June 16, 2022</td></tr></tbody></table>	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	Bonus Issue	3867146	Listed on July 04, 2022	3867146 was listed on National Stock Exchange of India Ltd. (NSE Emerge) on July 04,2022	YES	YES	In Principle Approval was granted on June 16, 2022		
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)										
Bonus Issue	3867146	Listed on July 04, 2022	3867146 was listed on National Stock Exchange of India Ltd. (NSE Emerge) on July 04,2022	YES	YES	In Principle Approval was granted on June 16, 2022										
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).																
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? : If not, reason why?	Not Applicable															

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Company Secretaries

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 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 B/1115, Sun West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009. 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.)	--		
		For SCS AND CO. LLP, COMPANY SECRETARIES		
		ABHISHEK CHHAJED PARTNER		
		M. No. F11334 COP 15131 UDIN: F011334D001201371		
	Place: Ahmedabad Date: 12.10.2022			

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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

10.10.2022

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 30/09/2022.

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

PARTICULARS	NO OF RECORDS	SHARES
PHYSICAL	0	0
NSDL	159	1807168
CDSL	234	8505222
TOTAL	393	10312390

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 30/09/2022 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.
Tel. : +91-22 62215779/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

10.10.2022

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 30/06/2022	HOLDINGIN AS ON 30/09/2022	CHANGE IN TOTAL
NSDL	1106440	1807168	
CDSL	5338804	8505222	
TOTAL	6445244	10312390	3867146

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 :30/09/2022

CODE		CATEGORY DESCRIPTION	NOS.	SHARES	PERCENTAGE
BEN TYPE	SUB TYPE				
Physical					
9	99	DEPOSITORY	2	6445244	100.000
Total Holdings			2	6445244	100.000
NSDL					
1	1	PUBLIC-RESIDENT INDIAN	134	914960	8.872
4	1	NRI-NRI REPARTIABLE	1	640	0.006
4	2	NRN-NRI NON REPARTIABLE	2	1920	0.019
5	1	LTD-BODIES CORPORATE-DOMESTIC	2	669232	6.490
5	33	LTD- BODIES CORPORATE-STOCK BROKER PROPRIETORY	2	184960	1.794
6	0	CM-CLEARING MEMBERS	2	2560	0.025
16	1	HUF-HUF/APOS	16	32896	0.319
Total Holdings			159	1807168	17.524
CDSL					
21	3	PUBLIC- RESIDENT ORDINARY	97	803968	7.796
21	4	HUF-RESIDENT HUF/APOS	18	203392	1.972
21	69	PUBLIC –RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS	103	7044624	68.312
24	10	NRI-NRI REPARTIABLE	2	3840	0.037
24	11	NRI-NRI NON-REPARTIABLE	1	640	0.006
25	12	LTD- BODIES CORPORATE-DOMESTIC	7	343798	3.334
25	67	LTD – BODIES CORPORATE-CM/TM PROPRIETORY ACCOUNT	4	16640	0.161
25	104	LTD- BODIES CORPORATE-CD/TMPROPRIETORY	2	88320	0.856
Total Holdings			234	8505222	82.476

