



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: 13th October, 2021

NSE/30/2021-22

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 30-09-2021.

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 30th September, 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)

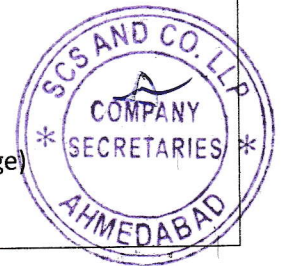
To
The Board of Directors
M/s. Osia Hyper Retail Limited
Basement Store 1, 4D Square,
Opp. IIT Eng College, Nr. D-Mart,
Visat Gandhinagar Highway,
Motera, Ahmedabad 380005

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 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	30th September, 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

www.scsandcollp.com



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

	Number of shares	% of Total Issued Cap
10 Issued Capital	5953400	100.00
11 Listed Capital (Exchange-wise) (as per company records)	5953400	100.00
12 Held in dematerialised form in CDSL	4697600	78.91
13 Held in dematerialised form in NSDL	1255800	21.09
14 Physical	0	0.00
15 Total No. of shares (12+13+14)	5953400	100.00

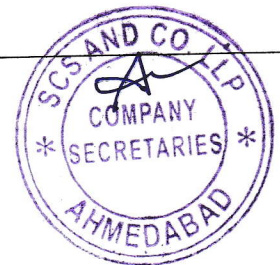
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** 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? : Not Applicable
If not, reason why?



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

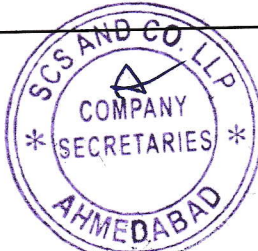
www.scsandcollp.com



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

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 Me. 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, Andheri (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: 13.10.2021	 <p>For SCS AND CO. LLP, COMPANY SECRETARIES ABHISHEK CHHAJED PARTNER M. No. F11334 COP 15131 UDIN: F011334C001170404</p>		

📍 **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**

06/10/2021

OSIA HYPER RETAIL LIMITED

BASEMENT STORE 1,4D SQUARE

OPP. IIT ENG COLLEGE, NR. D-MART

VISAT GANDHINAGAR HIGHWAY, MOTERA, GJ

AHMEDABAD 380005

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 30/09/2021.

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

Sr. No.	Particulars.	No. of Records.	Shares.
1	PHYSICAL	0	0
2	NSDL	131	1255800
3	CDSL	143	4697600
	Total	274	5953400

2. In terms of para(2) and para(3) 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 into the register of members as on 30/09/2021. The summary of requests received during the period is given below:

Sr. No.	Transaction Type.	No. of Requests Received.	No. of Shares Received	No. of Requests Rejected	No. of Shares Rejected	No. of Requests Accepted	No. of Shares Accepted
Nil							

This is for your information and record.

Thanking you.

For Skyline Financial Services Private Limited


Servesh

(Authorised Signatory)



(709) OSIA HYPER RETAIL LIMITED ISIN: INE06IR01013
Consolidated Category Wise Holding [HOL] As on Date :30/09/2021

CODE		CATEGORY DESCRIPTION	NOS.	SHARES	PERCENTAGE
BEN TYPE	SUB TYPE				
Physical					
9	99	DEPOSITORY	2	5953400	100.00
		Total Holdings	2	5953400	100.00
NSDL					
1	1	PUB - RESIDENT INDIAN	110	690170	11.59
4	1	NRI - NRI REPARTIABLE	2	800	0.01
5	1	LTD - BODIES CORPORATE-DOMESTIC	1	416670	7.00
5	33	LTD - BODIES CORPORATE-STOCK BROKER PROPRIETORY	1	114400	1.92
16	1	HUF - HUF /APOS	17	33760	0.57
		Total Holdings	131	1255800	21.09
CDSL					
21	3	PUB - RESIDENT ORDINARY	68	328080	5.51
21	4	HUF - RESIDENT HUF /APOS	16	158320	2.66
21	69	PUB - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS	52	4129600	69.37
24	10	NRI - NRI REPARTIABLE	1	2000	0.03
24	70	NRI - NRI REPAT NEGATIVE NOMINATION	1	1600	0.03
25	12	LTD - BODIES CORPORATE-DOMESTIC	4	72400	1.22
25	67	LTD - BODIES CORPORATE -LIMITED LIABILITY PARTNERSHIP	1	5600	0.09
		Total Holdings	143	4697600	78.91



06/10/2021

Osia Hyper Retail Limited
BASEMENT STORE 1,4D SQUARE,
OPP. IIT ENG COLLEGE, NR. D-MART,
VISAT GANDHINAGAR HIGHWAY, MOTERA, GJ,
AHMEDABAD 380005

Dear Sir/Madam,

The demat Status Report of Osia Hyper Retail Limited is as given below:

Particulars	Holding 30/06/2021	As on	Holding 30/09/2021	As on	Change in Total
NSDL	1263000		1255800		
CDSL	4690400		4697600		
TOTAL	5953400		5953400		0

Thanking you.

For Skyline Financial Services Private Limited


Servesh

(Authorised Signatory)

