



Osia Hyper Retail Limited
Corporate Address: Osia Hypermart
4D Square Basment - One,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat - 380005
Phone: 079-22747148
Email Us: osiahyper01@gmail.com

Date: 19th May, 2020

NSE/43/2019-20

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

Dear Sir/Madam,

Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

REF: SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 8, 2019 and SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliances with respect to regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

b) The listed entity which has listed its specified securities on the SME Exchange.

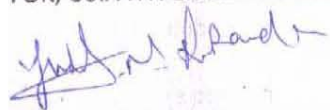
Hence as per Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we Osia Hyper Retail Limited being listed in NSE SME Exchange, therefore compliances as specified in Regulation 24A are not applicable to the Company.

Kindly take the same on your record.

Thanking you,

[Formerly known as Mapple Exim Limited]

FOR, OSIA HYPER RETAIL LIMITED


YUSUF RUPAWALA
COMPANY SECRETARY

