



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
L5219061J2013PLC077269

Date: 08th October, 2020

NSE/23/2020-21

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: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, kindly find enclosed herewith a compliance certificate for quarter ended on 30th September, 2020.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For OSIA HYPER RETAIL LIMITED

**YUSUF RUPAWALA
COMPANY SECRETARY**



Encl: As Above

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 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

Ref: SFSPL/RTA/2020/709

October 08,2020

To,

**The Company Secretary
OSIA HYPER RETAIL LIMITED
BASEMENT STORE 1,4D SQUARE OPP. IIT ENG
COLLEGE, NR. D-MART VISAT GANDHINAGAR
HIGHWAY,MOTERA,GJ AHMEDABAD 380005**

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended September 30, 2020 .

**Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **September 30, 2020** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "**OSIA HYPER RETAIL LIMITED** " **CIN: L52190GJ201PLC071269**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

A handwritten signature in blue ink, appearing to be "G. J. Datta".



Authorised Signatory