

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Osia Hyper Retail Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2022

Name of Entity/Person submitting the Declaration

DHIRENDRA GAUTAMKUMAR CHOPRA

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
DHIRENDRA GAUTAMKUMAR CHOPRA	Promoter
KAVITA DHIRENDRAKUMAR CHOPRA	Promoter
NAITIK GAUTAMKUMAR CHOPRA	Promoter Group
NAMRATA ABHISHEK MEHTA	Promoter Group
GAUTAM JASRAJ CHOPRA	Promoter Group
HARAK CHAND JAIN	Promoter Group
NIRMALA DEVI GAUTAMKUAMR CHOPRA	Promoter Group

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date :

Place :

Signature :