



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
L52190GJ2013PLC077269

Date: 15th October, 2020

NSE/26/2020-21

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

SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HAIF YEAR ENDED 30-09-2020.

REF: In the matter of M/s. Osia Hyper Retail Limited (Scrip Code: OSIAHYPER)

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the certificate for the half year ended 30th September, 2020.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR OSIA HYPER RETAIL LIMITED

Yusuf M. Rupawala

YUSUF RUPAWALA
COMPANY SECRETARY





ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30.09.2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Osia Hyper Retail Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **30th September, 2020**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds. - **As per record available with us there were no such requests received during the said period.**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - **As per record available with us there were no such requests received during the said period.**

For, Abhishek Chhajed & Associates,
Company Secretaries

Abhishek Chhajed
Proprietor
M. No. 40329 COP. 15131

Place: Ahmedabad
Date: 14-10-2020
UDIN: A040329B000951008





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

October 14, 2020

To,

**COMPANY SECRETARY
OSIA HYPER RETAIL LIMITED
BASEMENT STORE 1, 4D SQUARE
OPP. IIT ENG COLLEGE
NR. D-MART VISAT GANDHINAGAR HIGHWAY
MOTERA, GUJARAT- 380005.**

Dear Sir,

**SUB: Certificate under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended
30th September, 2020)**

With reference to captioned subject, we hereby certify that, during the period from 01.04.2020 TO 30.09.2020, we have not received any request for Transfer, duplicate, consolidation, renewal, subdivision, Split, Exchange.

Thanking You,

For Skyline Financial Services Pvt. Ltd.



Authorised Signatory.