



**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: 13<sup>th</sup> April, 2021

NSE/05/2021-22

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 HALF YEAR ENDED 31-03-2021.**

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 31-03-2021.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

**FOR OSIA HYPER RETAIL LIMITED**

A handwritten signature in black ink, appearing to read "Yusuf Rupawala".



**YUSUF RUPAWALA  
COMPANY SECRETARY  
MEM. NO.: ACS 60292**

Encl: As Above



# ABHISHEK CHHAJED & ASSOCIATES

## Company Secretaries

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

#### FOR THE HALF YEAR ENDED 31.03.2021

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 **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 **31<sup>st</sup> March 2021**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March 2021** 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

*A. Chhajed*  
Abhishek Chhajed  
Proprietor

M. No. 40329 COP. 15131  
UDIN: A040329C000072647

Place: Ahmedabad  
Date: 13-04-2021



## 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](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

April 07, 2021

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  
31st March, 2021)**

With reference to captioned subject, we hereby certify that, during the period from 01.10.2020 TO 31.03.2021, we have not received any request for Transfer, duplicate, consolidation, renewal, subdivision, Split, Exchange.

Thanking You,

**For Skyline Financial Services Pvt. Ltd.**



**Authorised Signatory.**