



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: 08th April, 2022

NSE/06/2022-23

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

SUB: CERTIFICATE UNDER REGUTATION 40 (9) OF THE SEBI (LODR) REGUTATIONS, 2015 FOR THE YEAR ENDED 31-03-2022.

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 year ended 31-03-2022.

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



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE
YEAR ENDED 31.03.2022**

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, 2021 to 31st March, 2022** 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 year ended on **31st March 2022**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st April, 2021 to 31st March, 2022** 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.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



For SCS AND CO. LLP,
Company Secretaries


Abhishek Chhajed
Partner

M. No: F11334 COP: 15131
UDIN: F011334D000045478

Place: Ahmedabad
Date: 08-04-2022

REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com



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

April 05, 2022

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 year ended 31st
March, 2022)**

With reference to captioned subject, we hereby certify that, during the period from 01.04.2021 TO 31.03.2022, we have not received any request for Transfer, renewal, subdivision, Split, Exchange. Further we Received one request for issued of duplicate share certificate and one Request for Consolidation of share, same have been processed and delivered documents within stipulated time limit specified by SEBI (LODR) Regulation 2015.

Thanking You,

For Skyline Financial Services Pvt. Ltd.



Authorised Signatory.