



**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: 12<sup>th</sup> April, 2022**

NSE/07/2022-23

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

**Scrip Code: OSIAHYPER**

Dear Sir/Madam,

**SUB: RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER ENDED 31-03-2022.**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002; please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 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

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002)

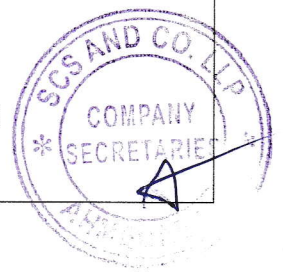
To  
The Board of Directors  
M/s. Osia Hyper Retail Limited  
Basement Store 1, 4D Square,  
Opp. IIT Eng College, Nr. D-Mart,  
Visat Gandhinagar Highway,  
Motera, Ahmedabad 380005, Gujarat

### **Subject: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2022**

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/s Osia Hyper Retail Limited (hereinafter referred to as "Company") and its Registrar and Share Transfer Agents for Issuing Certificate in accordance with Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the explanations given to me and based on such verification as considered necessary I hereby certify that;

1	<b>Report for the quarter ended</b>	<b>31<sup>st</sup> March, 2022</b>
2	<b>ISIN</b>	<b>INE06IR01013</b>
3	<b>Face Value</b>	Equity shares of Rs. 10/- each
4	<b>Name of the Company</b>	Osia Hyper Retail Limited
5	<b>Registered Office Address</b>	Basement Store 1, 4D Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380005
6	<b>Correspondence Address</b>	Basement Store 1, 4D Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380005
7	<b>Telephone &amp; Fax Nos.</b>	(079) 2274 7148
8	<b>Email address</b>	cs2013.ohrl@gmail.com
9	<b>Names of the Stock Exchanges where the company's securities are listed :</b>	National Stock Exchange of India Ltd. (NSE Emerge)



#### **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**

csabhishekchhajer1@gmail.com  
csabprofessional@gmail.com

**www.scsandcollp.com**

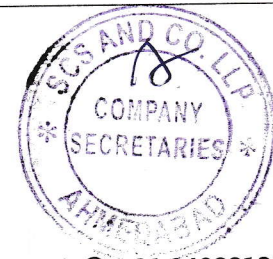


Zero Compromise Towards  
Compliance & Emolument

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

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

	Number of shares	% of Total Issued Cap				
10 Issued Capital	5953400	100.00				
11 Listed Capital (Exchange-wise) (as per company records)	5953400	100.00				
12 Held in dematerialised form in CDSL	4928000	82.78				
13 Held in dematerialised form in NSDL	1025400	17.22				
14 Physical	0	0.00				
15 Total No. of shares (12+13+14)	5953400	100.00				
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable					
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
<i>Particulars**</i> *	<i>No. of shares</i>	<i>Applied / Not Applied for listing</i>	<i>Listed on Stock Exchanges (Specify Names)</i>	<i>whether intimated to CDSL</i>	<i>whether intimated to NSDL</i>	<i>In-prin. appr. pending for SE (Specify Names)</i>
NIL	NIL	NIL	NIL	NIL	NIL	NIL
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18 Register of Members is updated (Yes / No ) , (If not, updated up to which date):	Yes					
19 Reference of previous quarter with regards to excess dematerialised shares, if any.:	Not Applicable					
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? : If not, reason why?	Not Applicable					



**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](http://www.scsandcollp.com)



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

21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	<b>Confirmed after 21 Days</b>	As per annex	As per annex	As per annex
	<b>Pending for more than 21 days</b>	As per annex	As per annex	As per annex
22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co. –</b>	Yusuf Moizbhai Rupawala Basement Store 1, 4d Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad- 380005, Gujarat cs2013.ohrl@gmail.com (079) 2274 7148 Mo.: 07227057162		
23	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>	SCS AND CO. LLP, Company Secretaries Abhishek Chhajed, Partner 129, Shri Mahavir Cloth Market, Near New Cloth Market, Kankaria, Ahmedabad 380022 Mem. No: F11334 COP: 15131 Email: csabprofessional@gmail.com Mo.: 9408812129		
24	<b>Appointment of common agency for share registry work</b>	M/s. Skyline Financial Services Pvt. Ltd , A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Andhen (E), Mumbai - 400 072. Tel. 91-22-28511022/02249721245 Email: subhashdhingreja@skylinerta.com Mumbai@skylinerta.com		
25	<b>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)</b>	---		
	<b>Place: Ahmedabad</b> <b>Date: 12.04.2022</b>	 <p>For SCS AND CO. LLP, COMPANY SECRETARIES</p> <p><i>Abhishek Chhajed</i></p> <p><b>ABHISHEK CHHAJED</b> PARTNER M. No. F11334 COP 15131 UDIN: F011334D000076729</p>		

📍 **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](http://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 62215779/ +91-22 28511022 | CIN :U74899DL1995PTC071324  
Email : [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

11.04.2022

**COMPANY SECRETARY**  
**OSIA HYPER RETAIL LIMITED**  
Basement Store 1, 4D Square  
Opp IIT Eng. College. Nr. Demart  
Visat Gandhi Nagar Highway. Motera  
Gujarat – 380 005.

Sub:Certificate of Holding

Dear Sir/Madam,

Pursuant to SEBI Circular D&CC/fittc/cir-16/2002 Dated 31st December, 2002, We hereby confirm as under as on 31/03/2022.

1. That in terms of Para (i) the detail of shareholding is as follows:

PARTICULARS	NO OF RECORDS	SHARES
PHYSICAL	0	0
NSDL	126	1025400
CDSL	160	4928000
TOTAL	286	5953400

2. In terms of pars (2) of the Circular that all the Transfers, Transmission(s), Transposition(s) , Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered in to the Register of Members as on 31.03.2022 with in specified time as per details given below:

TRANSACTION TYPE	NO OF REQUESTS RECEIVED	NO OF SHARES RECEIVED	NO OF REQUEST REJECTED	NO OF SHARES REJECTED	NO OF REQUEST ACCEPTED	NO OF SHARES ACCEPTED
CDSL-DEMAT	NIL	NIL	NIL	NIL	NIL	NIL

This is for your information and record.

Thanking you.  
For Skyline Financial Services Private Limited



Authorised Signatory



## Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT  
Office : A/505, Dattani Plaza, Andheri Kurla Road, Saffed Pool, Mumbai- 400072.  
Tel. : +91-22 62215779/ +91-22 28511022 | CIN :U74899DL1995PTC071324  
Email : [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

11.04.2022

To,

**COMPANY SECRETARY  
OSIA HYPER RETAIL LIMITED  
Basement Store 1, 4D Square  
Opp IIT Eng. College. Nr. Demart  
Visat Gandhi Nagar Highway. Motera  
Gujarat – 380 005.**

Dear Sir/Madam,

The demat Status Report of OSIA HYPER RETAIL LIMITED as given below :

MODE	HOLDINGIN AS ON 31/12/2021	HOLDINGIN AS ON 31/03/2022	CHANGE IN TOTAL
NSDL	1197400	1025400	
CDSL	4756000	4928000	
<b>TOTAL</b>	<b>5953400</b>	<b>5953400</b>	<b>0</b>

This is for your information and record.

Thanking You,

Skyline Financial Services Pvt. Ltd.



(Authorised Signatory)



# 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 62215779/ +91-22 28511022 | CIN :U74899DL1995PTC071324  
 Email : [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

**(709) OSIA HYPER RETAIL LIMITED**

**ISIN: INE06IR01013**

**Consolidated Category Wise Holding [ HOL ] As on Date :31/03/2022**

CODE		CATEGORY DESCRIPTION	NOS.	SHARES	PERCENTAGE
BEN TYPE	SUB TYPE				
<b>Physical</b>					
9	99	DEPOSITORY	2	5953400	100.000
		<b>Total Holdings</b>	<b>2</b>	<b>5953400</b>	<b>100.000</b>
<b>NSDL</b>					
1	1	PUBLIC-RESIDENT INDIAN	96	443344	7.447
4	1	NRI-NRI REPARTIABLE	2	800	0.013
5	1	LTD-BODIES CORPORATE-DOMESTIC	2	418270	7.026
5	33	LTD- BODIES CORPORATE-STOCK BROKER PROPRIETORY	1	114400	1.922
6	0	CM-CLEARING MEMBERS	10	18826	0.316
16	1	HUF-HUF/APOS	15	29760	0.500
		<b>Total Holdings</b>	<b>126</b>	<b>1025400</b>	<b>17.224</b>
<b>CDSL</b>					
21	3	PUBLIC- RESIDENT ORDINARY	79	550880	9.253
21	4	HUF-RESIDENT HUF/APOS	10	142320	2.391
21	69	PUBLIC –RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS	60	4135200	69.459
24	10	NRI-NRI REPARTIABLE	2	2400	0.040
24	11	NRI-NRI NON-REPARTIABLE	1	400	0.007
25	12	LTD- BODIES CORPORATE-DOMESTIC	5	83600	1.404
25	67	LTD – BODIES CORPORATE-CM/TM PROPRIETORY ACCOUNT	2	9600	0.161
26	24	CM-CLEARING MEMBER	1	3600	0.060
		<b>Total Holdings</b>	<b>160</b>	<b>4928000</b>	<b>82.776</b>

