



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
L521906J2013PLC077269

Date: 19th January, 2021

NSE/32/2020-21.

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

Scrip Code: OSIAHYPER

Dear Sir/Madam,

SUB: RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER ENDED 31-12-2020.

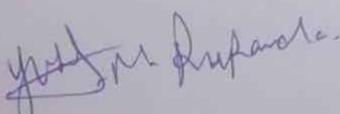
Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002; please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2020.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For OSIA HYPER RETAIL LIMITED



YUSUF RUPAWALA
COMPANY SECRETARY
M. No. ACS 60292



Encl: As above



ABHISHEK CHHAJED & ASSOCIATES

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

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2020

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/FITC/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	Report for the quarter ended	31 st December, 2020
2	ISIN	INE06IR01013
3	Face Value	Equity shares of Rs. 10/- each
4	Name of the Company	Osia Hyper Retail Limited
5	Registered Office Address	Basement Store 1, 4D Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380005
6	Correspondence Address	Basement Store 1, 4D Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380005
7	Telephone & Fax Nos.	(079) 4008 4003
8	Email address	cs2013.ohrl@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Ltd. (NSE Emerge)



📍 129, Shri Mahavir Cloth Market, D.B. Road, Kankaria, Ahmedabad-22.

☎ Mo. : +91 94088 12129

✉ csabhishekchhajed1@gmail.com • csabprofessional@gmail.com



ABHISHEK CHHAJED & ASSOCIATES

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	4631600	77.80
13 Held in dematerialised form in NSDL	1321800	22.20
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 :		

Particulars** *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
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? : Not Applicable
If not, reason why?



129, Shri Mahavir Cloth Market, D.B. Road, Kankaria, Ahmedabad-22.

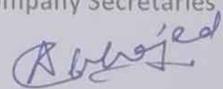
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21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	As per annex	As per annex	As per annex
	Pending for more than 21 days	As per annex	As per annex	As per annex
22	Name, Telephone & Fax No. of the Compliance Officer of the Co. –	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 Mo.: 07227057162		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Abhishek Chhajed & Associates, Company Secretaries Abhishek Chhajed, Proprietor 129, Shri Mahavir Cloth Market, Near New Cloth Market, Kankaria, Ahmedabad 380008 Me. No: 40329 COP: 15131 Email: csabprofessional@gmail.com Mo.: 9408812129		
24	Appointment of common agency for share registry work	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	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	---		
	Place: Ahmedabad Date: 19.01.2021	For Abhishek Chhajed & Associates, Company Secretaries  Abhishek Chhajed Proprietor M. No. 40329 COP 15131 UDIN: A040329B002064186		

129, Shri Mahavir Cloth Market, D.B. Road, Kankaria, Ahmedabad-22.

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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 Website : www.skylinerta.com

11.01.2021

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

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 31/12/2020.

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

Sr. No.	Particulars.	No. of Records.	Shares.
1	PHYSICAL	0	0
2	NSDL	98	1321800
3	CDSL	125	4631600
	Total	223	5953400

2. In terms of para(2) and para(3) 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 into the register of members as on 31/12/2020. The summary of requests received during the period is given below:

Sr. No	Transaction Type.	No. of Requests Received.	No. of Shares Received	No. of Requests Rejected	No. of Shares Rejected	No. of Requests Accepted	No. of Shares Accepted
NIL							

This is for your information and record.

Thanking You,

Skyline Financial Services Pvt. Ltd.



(Authorised Signatory)



Skyline Financial Services Pvt. Ltd

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(709) OSIA HYPER RETAIL LIMITED ISIN: INE06IR01013
Consolidated Category Wise Holding [HOL] As on Date :31/12/2020

CODE		CATEGORY DESCRIPTION	NOS.	SHARES	PERCENTAGE
BEN TYPE	SUB TYPE				
NSDL					
1	1	PUBLIC - RESIDENT INDIAN	84	753770	12.66
5	1	LTD - BODIES CORPORATE-DOMESTIC	2	425070	7.14
5	33	LTD - BODIES CORPORATE-STOCK BROKER PROPRIETORY	1	114400	1.92
16	1	HUF - HUF /APOS	11	28560	0.48
		Total Holdings	98	1321800	22.20
CDSL					
21	3	PUBLIC - RESIDENT ORDINARY	61	374080	6.28
21	4	PUBLIC - RESIDENT HUF /APOS	14	99520	1.67
21	69	PUBLIC - RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS	41	4066400	68.30
24	10	NRI - NRI REPARTIABLE	1	2000	0.03
25	12	LTD - BODIES CORPORATE-DOMESTIC	6	79200	1.33
25	67	LTD - BODIES CORPORATE -LIMITED LIABLITY PARTNERSHIP	1	5600	0.09
25	122	LTD - BODIES CORPORATE - CLIENT COLLECTRAL A/C	1	4800	0.08
		Total Holdings	125	4631600	77.80





Skyline Financial Services Pvt. Ltd

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BASEMENT STORE 1,4D SQUARE,
OPP. IIT ENG COLLEGE, NR. D-MART,
VISAT GANDHINAGAR HIGHWAY,MOTERA,GJ,
AHMEDABAD 380005

Dear Sir/Madam,

The demat Status Report of Osia Hyper Retail Limited is as given below:

Particulars	Holding As on 30/09/2020	Holding As on 31/12/2020	Change in Total
NSDL	1351800	1321800	
CDSL	4601600	4631600	
TOTAL	5953400	5953400	0

Thanking You,

Skyline Financial Services Pvt. Ltd.



(Authorised Signatory)