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 06, 2021

To
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI-400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: Osia Hyper Retail Limited.

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s**. **Osia Hyper Retail Limited** having **CIN**: **cIN**: **to L52190GJ2013PLC077269**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INROO0003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October**, **2020 to 31st March**, **2021**, under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Authorised Signatory

For Skyline Financial Services Pvt. Limited

At M. Renale

For Osia Hyper Retail Limited

Signature of the Compliance Officer