



**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 September 30 2019**

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	Report for the quarter ended	30 <sup>th</sup> September 2019
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)





**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	4740400	79.63
13 Held in dematerialised form in NSDL	1213000	20.37
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	whether	In-prin. appr. pending for  SE (Specify Names)
				intimated to  CDSL	intimated to  NSDL	
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?





**ABHISHEK CHHAJED & ASSOCIATES**  
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>
	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. -	Keerti Laxman Lachhwani Basement Store 1, 4d Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad- 380005, Gujarat cs2013.ohrl@gmail.com (079) 4008 4003		
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, Andheri (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: 22.10.2019		For Abhishek Chhajed & Associates, Company Secretaries  Abhishek Chhajed Proprietor M. No. 40329 COP 15131	