



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

Date: March 24, 2022

CIN: L52190GJ2013PLC077269

Reference No: NSE/42/2021-22

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Dear Sir,

Sub.: Corrigendum cum addendum to the Postal Ballot Notice dated March 4, 2022

Ref: Osia Hyper Retail Limited (Symbol: OSIAHYPER)

This is in continuation of our earlier communication dated March 4, 2022, we wish to inform that in the notice of postal ballot dated March 4, 2022 issued by the Company for the purpose of seeking members' approval by way of Special Resolutions for the Special Businesses contained in the said Notice of Postal Ballot which has been sent to the Shareholders / Beneficial Owners, the alteration / addition in the said notice are being notified through the attached corrigendum cum addendum to all the Shareholders / Beneficial Owners.

The corrigendum cum addendum is being issued for adding Ultimate Beneficial Owners of Uttamchand C. Mehta HUF on Page No. 17 of the Notice of the Postal Ballot.

All other contents of the said Notice of Postal Ballot shall remain unchanged. This corrigendum cum addendum is also being published in the Indian Express - (in English) and Financial Express - (in Gujarati) on March 24, 2022, the same newspaper in which the completion of dispatch of notice of postal ballot was published on March 5, 2022 and also available on the website of the Company at www.osiahypermart.com.

Kindly take the same on your record.

For, **Osia Hyper Retail Limited**

Dhirendra Chopra
Managing Director
DIN: 06473774



Place: Ahmedabad



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CORRIGENDUM CUM ADDENDUM TO THE POSTAL BALLOT NOTICE

Dear Member(s),

This has reference to the Notice of Postal Ballot dated March 4, 2022 issued by the Company for the purpose of seeking members' approval by way of Special Resolutions for the Special Businesses contained in the said Notice of Postal Ballot.

This Corrigendum cum addendum is being issued to inform the Shareholders/Beneficial Owners of the Company regarding changes in the explanatory statement to the Item No. 2 of said Notice of Postal Ballot.

The relevant changes are made on Page 17 of the Notice. In the column Ultimate Beneficial Owner (UBO) against the allottee named - "Unison Forgings Private Limited", In addition to the existing names of UBO mentioned, the following names are added and shall form part of Ultimate Beneficial Owners of Uttamchand C. Mehta HUF.

Ultimate Beneficial Owners of Uttamchand C. Mehta HUF as follows;

- (1) Uttamchand Chandanmal Mehta (Karta), (2) Pushpaben Uttamchand Mehta (Member of HUF), (3) Tushar Uttamchand Mehta (Member of HUF), (4) Tirth Uttamchand Mehta (Member of HUF), (5) Megha Mehta (Member of HUF), (6) Rashi Mehta (Member of HUF), (7) Jyoti Mehta (Member of HUF), (8) Pransh Mehta (Member of HUF), and (9) Tatva Mehta (Member of HUF)

This Corrigendum cum addendum should be read in continuation of and in conjunction with the Notice of Postal Ballot dated March 4, 2022. The Corrigendum cum addendum is also being placed on Company's website www.osiahypermart.com. All other contents of the said Notice of Postal Ballot shall remain unchanged.

In case of any queries/grievances regarding the Corrigendum cum addendum to the Notice of Postal Ballot, please contact Mr. Yusuf Moizbhai Rupawala, Company Secretary at Phone: +91 72270 57148 or Email at contact@osiamart.com."

For, **Osia Hyper Retail Limited**



Dhirendra Chopra
Managing Director
DIN: 06473774

Place: Ahmedabad
Date: March 23, 2022