



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

CIN: L52190GJ2013PLC077269

Reference No: NSE/41/2021-22

Date: March 5, 2022

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

Dear Sir,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of Postal Ballot.

Ref: Osia Hyper Retail Limited (Symbol: OSIAHYPER)

Please find enclosed herewith copy of Newspaper Advertisements published in The Indian Express- (in English) and Financial Express - (in Gujarati) on March 5, 2022 with respect to completion of dispatch of Notice sent through email to the shareholders of the Company seeking approval of the members of the Company through Postal Ballot for the resolutions as mentioned in the notice of Postal Ballot.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Osia Hyper Retail Limited**

Dharendra Chopra
Managing Director
DIN: 06473774



Place: Ahmedabad

Encl: A.a.

SHRI AMARNATHJI SHRINE BOARD... For and on behalf of the Shrine Board...

Environmental Clearance... It is hereby informed that the State level Environment Impact Assessment Authority, Gandhinagar, Gujarat has accorded the Environment Clearance...

TENDER NOTICE NO. 20 OF 2021-2022... The on-line tenders are invited by Executive Engineer, Ahmedabad (R&B) Division, Block C, 2nd Floor, Multiflorist Building, Drive - In Road, Vastrapur, Ahmedabad-380 052 from the Registered contractors (R&B) Department...

PUBLIC NOTICE... Notice is given to all concerned that Mr. Girishbhai Natvarlal Pandya is owner of All that pieces or parcels of the property being Flat No. 151, Built up area measuring 72.10 Sq.Mtr., in the Gujarat Housing Board (Parishram Park) Colony 136 + 70 HG, being situated on the land bearing R. S. Nos. 427, 626, 628 of Village Wadia - Gorwa (herein after referred to as flat) situated in National Pandya Trust purchased the said flat under registered Conveyance Deed under No. 8007 dated 08.09.2003 however the original Conveyance Deed along with the Receipt for Registration Charge in respect of the said flat is lost from Girishbhai Natvarlal Pandya hence he had informed concern Gorwa Police Station vide Application/Inward Regd. No. 590 dated 07.02.2022 and subsequently a Certificate in respect of the loss of original title documents was issued by them on 25.02.2022. That our client intended to purchase the said flat and intended to create Equitable Mortgage in favour of State Bank of India, RAOPC, Savajjunji, Vadodra, Branch Code: 18694. Any persons having any rights, title, claim or interest in the said flat, by way of sale, gift, exchange, mortgage, charge, line, gift, trust, maintenance, inheritance, possession, lease, license, easement or otherwise of whatsoever nature, however, are hereby requested to make known the same in writing, together with the documentary evidence in support thereof WITHIN A PERIOD OF 7 DAYS from the date of publication hereof, failing which such claims or objections, if any, shall be considered as waived and/or discharged forever. Any my client shall carry out the formalities of title certificate etc., and no claims shall be entertained thereafter.

GUJARAT WATER SUPPLY & SEWERAGE BOARD... Tender Notice No. 51, 52, 53, 54/2021-22... Online Tender ID: 509082, 509084, 509128, 509133 (2nd Attempt)...

RAJASTHAN STATE COOPERATIVE COMMERCE FED. LTD. (RSCF) 231 Hill Top, Jodhpur, Rajasthan 342002... NOTICE INVITING BID... Date: 04.03.2022

NOTICE INVITING BID... NIB NO.: DLB212/LOB27-133... Online Proposals are invited on behalf of Municipal Corporation Jodhpur South (MC-S) from eligible bidders fulfilling eligibility criteria as described in the Bid Documents for works of Rate contract work for regular Sewer Cleaning with the help of Sewer Jetting cum suction machine...

Gujarat Water Supply and Sewerage Board... "for complaints regarding rural drinking water supply, Please contact toll free helpline No.1916 of GWSSB..."

OSIA HYPER RETAIL LIMITED... CIN: L52190G12019PLC07269... Registered Office: Basement Store 1, 4D Square, Opp. IT Engineering, Nc D-Mart, Vast Gandhinagar Highway, Motera, Ahmedabad 380025 Gujarat, India

NOTICE OF POSTAL BALLOT... NOTICE is hereby given, in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations, that the approval of members (Osia Hyper Retail Limited, the Company) is being sought for Special Business as stated in the Notice of Postal Ballot dated March 4, 2022, through remote electronic voting (remote e-voting) by following the process of postal ballot and Remote E-Voting. In accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (the "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice in electronic form i.e. through e-mail only on March 4, 2022 to all the shareholders of the Company whose names appear in the Register of Members as maintained by the Registrar and Share Transfer Agent of the Company and beneficial owners as received from the Depositories on Friday, February 25, 2022 ("Cut Off Date") and hard copy of this notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. In light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company, where 1) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to contact@osiahyper.com; 2) In case shares are held in demat mode, please provide DP-CLD ID (15 digit) + CLD ID (16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) to contact@osiahyper.com or 3) Alternatively member may send an e-mail request to evoting@osia.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be. The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the voting period commences from Saturday, March 05, 2022 09:00 A.M. to Sunday, April 03, 2022 05:00 P.M. (Both days inclusive). During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, February 25, 2022 (cut-off date) shall be entitled to avail the facility of remote e-voting and the Members may cast their vote electronically. The voting module will be disabled for voting thereafter by NSDL and remote e-voting shall not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice. The Board of Directors of the Company has appointed CS Anand Lavinga, Company Secretary in Practice (COP No. 114110) as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner. The result of postal ballot shall be declared on or before Tuesday, April 5, 2022 at the registered office of the Company and will also be posted on the Company's website www.osiahyper.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency. Member who does not received the Postal Ballot Notice may send an email to contact@osiahyper.com or may apply to NSDL at evoting@nsdl.co.in and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.osiahyper.com and website of e-voting agency www.evoting.nsdl.com. Any query/grievance with respect to the voting by remote electronic means may please be addressed to Mr. Yusuf Moizbhai Rupawala, Company Secretary and Compliance officer, Osia Hyper Retail Limited at Basement Store, 14, 4D Square, Opp. IT Engineering, Nc D-Mart, Vast Gandhinagar Highway, Motera, Ahmedabad - 380 025, Gujarat, India or at Email id: contact@osiahyper.com or on +91 72270 5148 & RTA of the Company at mumbai@skynetra.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800224430 or send a request at evoting@nsdl.co.in. For OSIA HYPER RETAIL LIMITED Sd/- Dharendra Chopra Managing Director DIN: 06473774

तोप एवं निर्माणी, काशीपुर (युद्धकालीन बोरस एंड इन्फ्रस्ट्रक्चर लिमिटेड की ओर से) गून् & शेल फायर, कोसिपोर (A UNIT OF ADVANCE WEAPONS AND EQUIPMENT INDIA LTD. A GOVT. OF INDIA ENTERPRISE MINISTRY OF DEFENCE) Notice Inviting Expression of Interest For Development of Barrel Assembly and Venturi of 84 mm LWRL

Government of India Ministry of Home Affairs Narcotics Control Bureau 2nd Floor, August Kranti Bhawan, Bhikaji Cama Place, New Delhi - 110029

NOTICE FOR EMPANELMENT T OF CONSULTANT FIRMS/ EXPERTS AS INFORMATION TECHNOLOGY EXPERTS... Narcotics Control Bureau (NCB) invites applications from eligible Information Technology experts and firms for their empanelment to take up Information Technology related assignments which include analysis of technical data records, identifying any entity which has Involvement in an offence under NDPS Act, etc. in connection with investigations under the provisions of Chapter VA of the NDPS Act, 1985.

Form No. INC-26 (Particulars for use by the Companies (Incorporation) Rules, 2014) Before the Regional Director, North Western Region, Ahmedabad in the matter of the Companies Act, 2013, Section 13(1) of Companies Act, 2013 and Rule 30(3) of the Companies (Incorporation) Rules, 2014 AND In the matter of Marine Skyline Aqua Hatchery Private Limited (Formerly known as West Coast Aqua Hatcheries Private Limited) having its Registered Office situated at 320232, Village Orna, Taluka Orda, Surat, Gujarat-394 540. Petitioner

BUREAU OF ENERGY EFFICIENCY (A Statutory body under Ministry of Power, Government of India) 4th Floor, Sewa Bhawan, R. K. Puram, New Delhi - 110066 Website: www.beefindia.gov.in, Ph: 011-26766700

KIND ATTENTION : ENERGY USERS IN 13 NOTIFIED SECTORS Submission of Report on the Status of Energy Consumption under Energy Conservation Act 2001 (52 of 2001)

Table with 2 columns: S. No. / Notified Sector and Threshold Energy Consumption in metric tonne of oil equivalent (mtoe) per year. Rows include Aluminum (7,500), Cement (30,000), Commercial Buildings or Establishments (500), Electricity Distribution Companies (DISCOMs)* (All licensed distribution companies by SERC/JERC), Fertilizer (30,000), Iron & Steel (20,000), Pulp & Paper (90,000), Petroleum Refineries (20,000), Petrochemical units having gas crackers or naphtha crackers or both (1,00,000), Railways (70,000), Textile (3,000), Thermal Power Stations (30,000).

(* Energy Consumption of DISCOMs shall be considered equivalent to the total of Aggregate Technical & Commercial Losses (AT & C), which is equivalent to 1000 Million kWh) All units/establishment consuming more than the listed threshold energy consumption under respective sectors, notified by the Central Government under S.O. 1264 (E) dated 31st March, 2016 and S.O. 998(E) dated 30th March, 2017, S.O. 1409(E) dated 28th March, 2018, S.O. 1473(E) dated 29th March, 2019, S.O. 125(E) dated 13th April, 2020, S.O. 4491 (E) dated 26th October, 2021 are requested to submit to the concerned designated agency, with a copy to the Bureau of Energy Efficiency, a report on the status of Annual Energy Consumption, together with their annual production, for the last two years, namely, 2020-21 and 2021-22 in Form 1 notified under clause (f) of Section 14 of the Energy Conservation Act, 2001 (52 of 2001), duly authenticated by the Energy Manager/Chief Executive Officer. A copy of the required sector applicable Pro-forma or Form-I could be downloaded from BEE website: https://beefindia.gov.in/content/pat-forma. If any person fails to submit a report on the status of annual consumption as by 30th June, 2022, he shall be liable to a penalty under clause 26 of the Energy Conservation Act, 2001. For more information/query please contact us on 011-26766700 or send mail on newd@beenet.in. Mission Director NHEEE

Arrive at a conclusion not an assumption. Inform your opinion with detailed analysis. The Indian Express. The Indian Express.

Rajkot Nagrik Sahakari Bank Ltd. R.O. & H.O.: Arvindbhai Maniraj Nagaraj Sevaley, 150/ Ring Road, Nr. Rajya Circle, Rajkot. Ph: 2555555 Symbolic Possession Notice (For Immovable Property)

રશિયા-યુક્રેનના યુદ્ધને પગલે ધરિયા અર્પેડની કુદરતા ખેતીની પેદાશોની નિકાસમાં કામકાજ વધવાના સંકેતો નિકાસને વેગ આપવાની વ્યૂહરચના

એક યુરો અમદાવાદ, તા.૪ આંતરરાષ્ટ્રીય બજારમાં ધઉની અનુભૂતિ પગલે કંડલામાં કાર્યરત નિકાસકારોને છ લાખ ટન ધઉના નિકાસના આંદર મળ્યા છે.

રશિયા-યુક્રેનના યુદ્ધને પગલે કંડલામાં કાર્યરત નિકાસકારોને છ લાખ ટન ધઉના નિકાસના આંદર મળ્યા છે.

રશિયા-યુક્રેનના યુદ્ધને પગલે કંડલામાં કાર્યરત નિકાસકારોને છ લાખ ટન ધઉના નિકાસના આંદર મળ્યા છે.

રશિયા-યુક્રેનના યુદ્ધને પગલે કંડલામાં કાર્યરત નિકાસકારોને છ લાખ ટન ધઉના નિકાસના આંદર મળ્યા છે.

કોર્પોરેશન ઓફ ધઉના ધઉનો જુનો જે જથ્થો છે તેને જારી કરે તેવી માંગણી કરી છે. જેથી કરીને વધારાનો સ્ટોક માલી કરીને નવા સ્ટોક માટેની જગ્યા થઇ શકે કારણ કે આ વખતે પણ ધઉની ડિમાન્ડ ઉત્પાદન ધઉની ધારણ છે.

પીટીઆઇ નવી દિલ્લી, તા.૪ વાણિજ્ય મંત્રાલયની મેટ્રોકલેબર એન્ડ પ્રોસેસ કુડ પ્રોટેક્શન એક્સપોર્ટ ડેવલોપમેન્ટ ઓથોરિટી (એડી) નેચરલ ફાર્માગ્રી પેદાશોની નિકાસને વેગ આપવાની વ્યૂહરચના તૈયાર કરી રહી છે.

માટેના ધારાધોરણો તૈયાર કરવા બાબતે પરમર્શ કરી રહી છે. તેટલું જ નહીં સજીવ ઉત્પાદિત ખેત પેદાશોના કામકાજમાં વૈશ્વિક સ્તરે વિશ્વની વિવિધ દેશોમાં પ્રણાલી વિકસાવવાની વ્યૂહરચના તૈયાર કરવામાં આવી છે.

Canara Bank - ઈન્ડિયન બેંકિંગ કોર્પોરેશન લિમિટેડ. કન્યા નોટિસ. ઈન્ડિયન બેંકિંગ કોર્પોરેશન લિમિટેડ. ઈન્ડિયન બેંકિંગ કોર્પોરેશન લિમિટેડ.

DATA INFRASTRUCTURE TRUST (formerly, Tower Infrastructure Trust). This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India.

TATA POWER DELHI DISTRIBUTION LIMITED. NOTICE INVITING TENDERS. TATA Power-DDL invites tenders as per following details.

ઓશિયા સુપર રિટેલ ડિવિઝન. ઈન્ડિયન બેંકિંગ કોર્પોરેશન લિમિટેડ. ઈન્ડિયન બેંકિંગ કોર્પોરેશન લિમિટેડ.

BASIS OF ALLOTMENT. The Rights Issue of Data Infrastructure Trust opened for subscription on Tuesday, February 22, 2022 and closed on Monday, February 28, 2022.

Indian Bank. ઈન્ડિયન બેંકિંગ કોર્પોરેશન લિમિટેડ. ઈન્ડિયન બેંકિંગ કોર્પોરેશન લિમિટેડ.

ઓશિયા સુપર રિટેલ ડિવિઝન. ઈન્ડિયન બેંકિંગ કોર્પોરેશન લિમિટેડ. ઈન્ડિયન બેંકિંગ કોર્પોરેશન લિમિટેડ.

DISPATCH/REFUND ORDERS. INVESTORS MAY PLEASE NOTE THAT THE RIGHTS UNITS CAN BE TRADED ON BSE LIMITED ONLY IN DEMATERIALIZED FORM. THE UNITS AND RIGHTS ENTITLEMENTS HAVE NOT BEEN, AND WILL NOT BE, REGISTERED UNDER THE SECURITIES ACTOR ANY OTHER APPLICABLE STATE SECURITIES LAWS OF THE UNITED STATES AND, UNLESS SO REGISTERED, WILL NOT BE OFFERED OR SOLD WITHIN THE UNITED STATES EXCEPT PURSUANT TO AN EXEMPTION FROM, OR IN A TRANSACTION NOT SUBJECT TO, THE REGISTRATION REQUIREMENTS OF THE SECURITIES ACT AND APPLICABLE STATE SECURITIES LAWS.