



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

CIN: L52190GJ2013PLC077269

Date: 05-08-2022

NSE/32/2022-23

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

Dear Sir/Madam,

SUBJECT: Newspaper Advertisement regarding Postal Ballot Notice dated August 04, 2022 seeking consent of Members for Migration from NSE SME Platform to Main Board of NSE Limited through remote e-voting.

REF: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

To comply with the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper advertisements published in "Financial Express" in English and Gujarati language on August 05, 2022 are attached.

The same are also available on website of the Company at www.osiahypermart.com

This is for your information and records.

Thanking You,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED

**YUSUF RUPAWALA
COMPANY SECRETARY**



