



OSIA HYPER RETAIL LIMITED

Corporate Address : OSIA HYPERMART

4D Square, Basement - One,
Visat to Gandhinagar Highway, Motera,
Ahmedabad, Gujrat-380 005.

Phone : 079-4008 4003

Email Us : mappleexim@gmail.com

CIN : U52190GJ2013PLC077269

Date: 28.06.2019

To
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra,
Mumbai 400051

SUBJECT: APPOINTMENT OF CDSL AS THE 'DESIGNATED DEPOSITORY' OF THE COMPANY.

REF.: SEBI Circular no. IMD/FPIC/CIR/2018/61 dated April 5, 2018 read with SEBI circular no. IMD/FPIC/CIR/P/2018/74 dated April 27, 2018.

NSE SYMBOL: OSIAHYPER

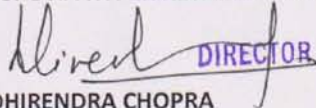
Dear Sir/Madam,

We would like to inform that we have appointed Central Depository Services (India) Ltd. (CDSL) as Designated Depository of the Company for monitoring of the foreign investment limits as per the abovementioned SEBI circular/s.

Kindly take the same on the records.

Thanking you,

For, OSIA HYPER RETAIL LIMITED
For OSIA HYPER RETAIL LIMITED

A handwritten signature in blue ink, appearing to read "Dhirendra Chopra", is written over a blue stamp that says "DIRECTOR".

DHIRENDRA CHOPRA
MANAGING DIRECTOR
DIN: 06473774