



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

September 30, 2020

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Company Symbol: "OSIA HYPER"

Dear Sir/ Madam,

Sub: Intimation – Acquisition of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that that the Board of Directors in its meeting held today inter-alia considered and approved acquisition of 51% Shareholding with control in Infibeam Logistics Private Limited ("ILPL"). Consequently, ILPL will become a Subsidiary of the Company.


The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure - A to this letter.

We request you to kindly take the same on your records please.

Thanking you,

Yours faithfully,

For Osia Hyper Retail Limited
For, OSIA HYPER RETAIL LIMITED


Dhirendra Chopra **DIRECTOR**
(Managing Director)
(DIN : 06473774)

Encl.: As above

Sr. No.	Details of Events need to be provided	Information of such Events								
1	Name of the target entity, details in brief such as size, turnover, etc.	Name: Infibeam Logistics Private Limited Paid up Share Capital: Rs. 37,50,99,900 consisting of 3,75,09,990 Equity Shares of Rs. 10/- each. Turnover: Rs. 179.99 Million as at March 31, 2020								
2	Whether the acquisition would fall within related party transaction(s)? If yes, whether the same is done at "arm's length"	No								
3	Industry to which the entity being acquired belongs	Logistic and other business Services								
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Company has a growing presence as an established Offline retailer. As part of our strategic initiative to build an online e-commerce presence, logistics software and last mile delivery services are critical for success.								
5	Brief details of any governmental or regulatory approvals required for the acquisition	N.A.								
6	Indicative time period for completion of the acquisition	Within 45 days								
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration								
8	Cost of acquisition or the price at which the shares are acquired	Not exceeding INR 19 Crores								
9	Percentage of shareholding / control acquired and / or number of shares acquired	51% shareholding with full business, management, financial and operational control by the Company. The Target Company will become a Subsidiary of the Company.								
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporation: 22-03-2013 Country: India Products/line of business acquired: Logistic and other business Services History of last 3 years' turnover: <table border="1"> <thead> <tr> <th>Financial Year</th> <th>Turnover (Rs. In Million)</th> </tr> </thead> <tbody> <tr> <td>FY 2019-20</td> <td>179.99</td> </tr> <tr> <td>FY 2018-19</td> <td>25.65</td> </tr> <tr> <td>FY 2017-18</td> <td>33.24</td> </tr> </tbody> </table>	Financial Year	Turnover (Rs. In Million)	FY 2019-20	179.99	FY 2018-19	25.65	FY 2017-18	33.24
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For, OSIA HYPER RETAIL LIMITED



 DIRECTOR