



OSIA HYPER RETAIL LIMITED
CORPORATE ADDRESS : OSIA HYPERMART
4D Square Mall Basement - One,
Visat To Gandhinagar Highway, Motera,
Ahmedabad - 380005, Gujarat
Phone : 079 - 22747148,
Mobile : 72270 57148, 70960 36838
Email Us : osiahyper01@gmail.com

DATED: 02.02.2021
NSE/33/2020-21

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/ Madam,

**SUB: INTIMATION - WITHDRAWN OR CLOSURE OR CANCELLATION OF ACQUISITION OF SHARES
IN INFIBEAM LOGISTICS PRIVATE LIMITED ("ILPL")**

Ref: Intimation in Updates on Neaps Portal dated September 30, 2020


Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that acquisition of 51% Shareholding with control in Infibeam Logistics Private Limited ("ILPL") has been cancelled/closed/withdrawn. Consequently, ILPL has never been a Subsidiary of the Company.

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


Director

DHIRENDRA CHOPRA
MANAGING DIRECTOR
DIN: 06473774