



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

REF. - NSE/21/2019-20

Date: 23rd October 2019

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

Dear Sir/Madam,

SUB : CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30-09-2019.

Pursuant to Regulation 40 (9) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the certificate for the half year ended 30-09-2019.

Please consider the same and take it on record.

Thanking You

For OSIA HYPER RETAIL LIMITED

[Formerly known as Mapple Exim Limited]


SANDEEP TAILOR
CHIEF FINANCIAL OFFICER





ABHISHEK CHHAJED & ASSOCIATES
Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30.09.2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Osia Hyper Retail Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **30th September 2019**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st April, 2019 to 30th September 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For, Abhishek Chhajed & Associates,
Company Secretaries

Abhishek Chhajed
Proprietor
M. No. 40329 COP. 15131

Place: Ahmedabad
Date: 19-10-2019



Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 62215779/ +91-22 28511022 | CIN : U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

October 22 2019

To,

COMPANY SECRETARY
OSIA HYPER RETAIL LIMITED
BASEMENT STORE 1, 4D SQUARE
OPP. IIT ENG COLLEGE
NR. D-MART VISAT GANDHINAGAR HIGHWAY
MOTERA, GUJARAT- 380005.

Dear Sir,

SUB: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended 30th September, 2019

With reference to captioned subject, we hereby certify that, during the period from 01.04.2019 to 30.09.2019, we have not received any request for Transfer, renewal, subdivision, Split, Exchange. Further we Received one request for issued of duplicate share certificate and one Request for Consolidation of share, same have been processed and delivered documents within stipulated time limit specified by SEBI (LODR) Regulation 2015.

Thanking You,

For Skyline Financial Services Pvt. Ltd.

Authorised Signatory.

