



Osia Hyper Retail Limited
Corporate Add: Osia hypermart
4d Square Basment-one,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat-380 005.
Mob : 7096036838
Email Us : osiahyper01@gmail.com

Date: 29th April, 2024

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

SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31-03-2024.

REF: In the matter of M/s. Osia Hyper Retail Limited (Scrip Code: OSIAHYPER)

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the certificate for the year ended 31-03-2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR OSIA HYPER RETAIL LIMITED

ARCHANA NAGRANI
DIRECTOR
DIN: 02545015



Encl: As Above



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE
YEAR ENDED 31.03.2024**

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, 2023 to 31st March, 2024** 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 year ended on **31st March 2024**.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from **1st April, 2023 to 31st March, 2024** 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 SCS AND CO. LLP,
Company Secretaries



Place: Ahmedabad
Date: 29-04-2024

Abhishek Chhajed
Partner
M. No: F11334 COP: 15131
UDIN: F011334F000263168

REGISTERED OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road,
Ahmedabad-380054.

BRANCH OFFICE :

B/1115, Sun West Bank, Opp. City Gold Cinema,
Ashram Road, Ahmedabad-380009.

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