OSIA HYPER RETAIL LIMITED
Corporate Address : OSIA HYPERMART
4D Square, Basment - One,
Visat to Gandhinagar Highway, Motera,
Ahmedabad, Gujrat-380 005.
Phone : 079-4008 4003
Email Us : mappleexim@gmail.com
CIN : **L52190GJ2013PLC077269**

Date: 06th July, 2020

NSE/03/2020-21

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

SUB: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended 30.06.2020.

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

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

b) The listed entity which has listed its specified securities on the SME Exchange.

Hence corporate Governance provisions are not applicable to the company for the quarter ended 30.06.2020.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED

YUSUF RUPAWALA
COMPANY SECRETARY

OSIA HYPER RETAIL LIMITED