



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: 09<sup>th</sup> April, 2024

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

Scrip Code: OSIAHYPER

Dear Sir/Madam,

**SUB: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, kindly find enclosed herewith a compliance certificate for quarter ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED



DHIRENDRA GAUTAMKUMAR CHOPRA  
CHAIRMAN CUM MANAGING DIRECTOR  
DIN: 06473774

Encl: As Above

# 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 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324

Email : [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)



Ref: SFSPL/RTA/709

April 05, 2024

To,  
The Company Secretary  
OSIA HYPER RETAIL LIMITED  
BASEMENT STORE 1,4D SQUARE OPP. IIT ENG  
COLLEGE, NR. D-MART VISAT GANDHINAGAR  
HIGHWAY,MOTERA,GJ AHMEDABAD 380005

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended March 31, 2024.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **March 31, 2024**. w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**OSIA HYPER RETAIL LIMITED**" **CIN: L52190GJ2013PLC077269**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) We have not received any share certificates for Dematerialization.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited



Authorised Signatory