



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: 11th January, 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 31st December, 2023.

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, kindly find enclosed herewith a compliance certificate for quarter ended on 31st December, 2023.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED

DHIRENDRA GAUTAMKUMAR CHOPRA
DIRECTOR 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 Website : www.skylinerta.com

Ref: SFSPL/RTA/709

January 08, 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 December 31, 2023.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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 **December 31, 2023**. 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