



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

CIN: L52190GJ2013PLC077269

January 13, 2025

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 December 31, 2024.

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

Dated: January 02, 2025

Ref: SFSPL/RTA/ December/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: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

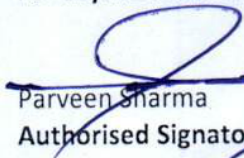
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **OSIA HYPER RETAIL LIMITED** " CIN: L52190GJ2013PLC077269.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

