

OSIA HYPER RETAIL LIMITED

CIN: L52190GJ2013PLC077269

Registered Office: Basement Store 1, 4D Square, Opp. IIT Eng. College, Near D-Mart, Visat
Gandhinagar Highway, Motera, Ahmedabad 380 005, Gujarat

Email: cs2013.ohrl@gmail.com **Ph.** 6357971102 **Website:** www.osiahypermart.com

Ref: OSIAHYPER/Reg. 74(5) of SEBI (DP) Regulations, 2018

13TH January, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Symbol: OSIAHYPER

Subject: Certificate Under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate received from Skyline Financial Services Private Limited, Our Registrar and Share Transfer Agent for the quarter ended on 31st December, 2025.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, Osia Hyper Retail Limited

Dhirendra Gautamkumar Chopra
Chairman & Managing Director
[DIN: 06473774]

Encl: As above

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

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, 2025**, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

