



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

04th April, 2023

NSE/01/2023-24

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

Script Code: OSIAHYPER

Subject: Disclosure under Regulation 30(1) & 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

With reference to the captioned subject and in accordance with the Provisions of Regulation 30(1) & 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we, Osia Hyper Retail Limited, is hereby disclosing the Promoter and Promoter Group's Shareholding together with the Person Acting in Concert.

A disclosure received from Promoters together with the Person Acting in Concert is enclosed herewith for your ready reference.

You are requested to kindly take a note of the same.

Thanking you,

Yours Faithfully,

For Osia Hyper Retail Limited


Yusuf M. Wani
Company Secretary

Encl: As above

DHIRENDRA GAUTAMKUMAR CHOPRA
48/A, SHREE STHANAKVASI JAIN SOCIETY, NEAR NARANPURA RAILWAY
CROSSING, AHMEDABAD 380013 GJ IN

04th April, 2023

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

Script Code: OSIAHYPER

Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time

With reference to the above I, Dhirendra Chopra, Promoter & Managing Director of "Osia Hyper Retail Limited", on behalf of Promoter and Promoter's Group, do hereby declare that neither I, individually nor any of the Promoter and Promoter Group along with the Person Acting in Concert holding aggregate 6,00,00,000 Equity Shares, have made any encumbrance, directly or indirectly, of any Shares own/hold by us during the year ended on 31st March, 2023.

You are requested to kindly take a note of the same.

Authorized Signatory on behalf of Promoter/ Promoter's Group

DHIRENDRA Digitally signed by
DHIRENDRA
GAUTAMKU GAUTAMKUMAR
MAR CHOPRA
CHOPRA Date: 2023.04.04
10:00:38 +05'30'

Dhirendra Chopra
Promoter and Managing Director
DIN: 06473774
Place: Ahmedabad
Date: 04th April, 2023