



10.07.2024

To
The Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID: OSIAJEE

Scrip Code: 540198

Subject: Certificate of Non- Applicability of Corporate Governance

Dear Sir/Madam,

Pursuant to the provision of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate of Non- Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Osiajee Texfab Limited

Digitally signed
by TWINKLE
NARULA
Date: 2024.07.10
15:55:00 +05'30'

Twinkle Narula
Company Secretary & Compliance Officer
Membership No. : A66080

Enclosed: as above

Osiajee Texfab Limited
CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur,
Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. +91-90565-53253 / **E-Mail:** csosiajee.texfab@gmail.com / **Website:** www.osiajeehdl.com



CERTIFICATE REGARDING NON-APPLICABILITY OF REGULATION 27 (2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that as per the Audited Accounts for the year ended 31st March, 2024, the Company had a Paid-up Equity Share Capital of Rs. 5,40,00,000/- and a Net Worth of Rs. 6,97,23,820/-. Since the paid-up capital of the Company was below Rs. 10 Crores and Net worth was below Rs. 25 Crores as on 31st March, 2024 as specified in Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, hence the requirement of submission of Quarterly Compliance Report on Corporate Governance in accordance with Regulation 27 (2) is not applicable to our Company for the quarter ended 30th June, 2024.

We further undertake that whenever the provision of Regulation 27 (2) becomes applicable to the Company at a later date, the same shall be complied by us with in six months from the date on which it becomes applicable.

This Certificate is issued for the purpose of submitting the same with BSE Limited and shall not be utilized for any matter other than the aforementioned.

Thanking you,

Yours faithfully

For Osiajee Texfab Limited

TWINKLE
NARULA

Digitally signed by
TWINKLE NARULA
Date: 2024.07.10
15:55:38 +05'30'

Twinkle Narula

Company Secretary & Compliance Officer

Membership No. : A66080

Dated: 10-07-2024

Osiajee Texfab Limited

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Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

We, JPM & Associates LLP, Company Secretaries, Ludhiana hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**OSIAJEE TEXTFAB LIMITED**” (the Company) for the quarter ended 30th June, 2024. Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table:-

Sr. No.	Financial Year (F.Y.)	Paid up Capital (In Rs.)	Net Worth (In Rs.)
1	2023-24	54000000	69723820
2	2023-22	54000000	70106459
3	2022-21	54000000	70408299

Therefore, it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JPM & Associates LLP

Company Secretaries

Peer Review Cert. No. 1903/2022

Pankaj
Malhotra

Digitally signed by
Pankaj Malhotra
Date: 2024.07.10
15:27:32 +05'30'

CS Pankaj Malhotra

Designated Partner

M.No. 11481 | CP No. 18710

LLP ID: L2020PB007800

UDIN: F011481F000710916

Dated: July 10, 2024

Place: Ludhiana