

July 05, 2022

To
The Department of Corporate Relations,
BSE Limited,
25<sup>th</sup> Floor P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip ID: OSIAJEE Scrip Code: 540198

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

Dear Sir/ Ma'am,

In compliance with regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificate dated 04.07.2022 received from Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> June, 2022.

This is for your information and records please.

Thanking you

Yours Faithfully For Osiajee Texfab Limited

Laveena Basil
Company Secretary & Compliance Officer



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@satellitecorporate.com, scs\_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website: www.satellitecorporate.com

Date: 04.07.2022

To, Osiajee Texfab Limited 1043-1043 Bahadurpur Gate Road Near Maurya Palace, Hoshiarpur Punjab-146001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Osiajee Texfab Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records. Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)