



April 15, 2023

To  
The Department of Corporate Relations,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
**Mumbai-400001**

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

**Subject: Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by JPM & Associates LLP, Practicing Company Secretaries, Ludhiana, for the year ended March 31, 2023.

Kindly take the above information on record.

Thanking you

Yours faithfully,  
**For Osiajee Texfab Limited**

**Laveena Basil**  
**Company Secretary & Compliance Officer**  
**M. No.: A65860**

Encl.: as above

**Osiajee Texfab Limited**

**CIN: L17299PB1995PLC055743**

*Registered Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India  
Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com*

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023**

We, JPM & Associates LLP, Company Secretaries, Ludhiana have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Osiajee Texfab Limited** having its registered office at **1043-1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur-146 001, Punjab** maintained by **Satellite Corporate Services Private Limited**, the Registrar and Share Transfer agent(RTA) of the company having registered office at A/106-107 Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai 400072 pertaining to transfer of Equity Shares of the company for the period from **April 1<sup>st</sup> 2022 to March 31<sup>st</sup> 2023** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 by **Osiajee Texfab Limited** and based on information provided by the Company and RTA, We hereby certify for the Financial year ended **March 31<sup>st</sup> 2023** as under:

- A) There were no Share Transfer requests received during the period from **April 1<sup>st</sup> 2022 to March 31<sup>st</sup> 2023** as examined from the aforesaid records of the company and RTA Agent.
- B) There were no requests received for issue Duplicate Share certificate(s) in lieu of original lost / misplaced sub-division, split of shares certificate(s), Consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of names, Transmission of Securities during the period from **April 1<sup>st</sup> 2022 to March 31<sup>st</sup> 2023**.
- C) The company has not received any request for rematerialization during the period from **April 1<sup>st</sup> 2022 to March 31<sup>st</sup> 2023**.

**For JPM & Associates LLP**  
**Company Secretaries**  
**Peer Review Cert. No. 1903/2022**

Pankaj  
Malhotra

Digitally signed by  
Pankaj Malhotra  
Date: 2023.04.14  
16:03:54 +05'30'

**CS Pankaj Malhotra**  
**Designated Partner**  
**M.No. 11481 | CP No. 18710**  
**LLP ID: L2020PB007800**  
**UDIN: F011481E000092001**

**Dated: April 14, 2023**  
**Place: Ludhiana**

**Note:** The report is as such based on inputs received via email from RTA and/or records available with the Company.