



April 10, 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Ma'am,

Pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a certificate for the year ended 31st March, 2023 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by Satellite Corporate Services Private Limited (SEBI Registration No. INR000003639), the Registrar and Share Transfer Agent of the Company.

This is for your information and records please.

Thanking you

Yours Faithfully

For Osiajee Texfab Limited

Laveena Basil
Company Secretary & Compliance Officer

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

Srip Code : 540198
INE186R01013

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 5th April, 2023

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For Osiajee Texfab Ltd.

For Satellite Corporate Services Pvt Ltd.




Authorised Signatory

Authorised Signatory