



April 23, 2022

To  
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(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate issued by JPM & Associates LLP, Practicing Company Secretaries, Ludhiana, for the year ended March 31, 2022.

Kindly take the above information on record.

**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 2022**

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 **\*Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat- 395001**, 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> 2021 to March 31<sup>st</sup> 2022** 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> 2022** as under:

- A) There were no Share Transfer requests received during the period from **April 1<sup>st</sup> 2021 to March 31<sup>st</sup> 2022** 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> 2021 to March 31<sup>st</sup> 2022**.
- C) The company has not received any request for rematerialization during the period from **April 1<sup>st</sup> 2021 to March 31<sup>st</sup> 2022**.

*\* **Registered Office Address:** The registered office address of the company has been shifted from Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat-395001 to 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India w.e.f. April 22, 2022.*

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

PANKAJ  
MALHOTRA

Digitally signed by  
PANKAJ MALHOTRA  
Date: 2022.04.23  
12:23:52 +05'30'

**CS Pankaj Malhotra**  
**Designated Partner**  
**M.No. 11481 | CP No. 18710**  
**LLP ID: L2020PB007800**  
**UDIN: F011481D000192631**

**Dated: April 23, 2022**  
**Place: Ludhiana**

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