



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

April 07, 2022

Script ID: **OSIAJEE**

Script 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 31<sup>st</sup> March, 2022 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: L17299GJ1995PLC024606**

**Registered Office Address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat- 395001. | Corporate 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**

<b>Srip Code : 540198</b>
<b>INE186R01013</b>

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

Date: 4<sup>th</sup> April, 2022

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2021 to March 31, 2022.**

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, 2022, 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