

March 14, 2022

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P.J. Tower,
Dalal Street,
Mumbai-400001

Script ID: OSIAJEE Script Code: 540198

<u>Subject: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.</u>

Dear Sir/ Madam,

Reference to the above captioned subject, we are enclosing herewith disclosure as required under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Director of Osiajee Texfab Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully For Osiajee Texfab Limited

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

Encl.: As above

REEMA SAROYA

Address: Gokal Nagar, Jalandhar Road, Opp. Punj Honda, Hoshiarpur-146 001 Contact No. +91 98881-02087

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

To
The Compliance Officer
Osiajee Texfab Limited
Shop-2018/2019, Royal Gr.
Flr, SY3/2885/B/2/B, Ambaji Market, Kamela Darwaja,
Ring Road, Surat-395002

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find the necessary information in prescribed format under the said regulations relating to acquisition of Shares of **Osiajee Texfab Limited**.

Kindly acknowledge the receipt and take the same on record.

Thanking you Yours Faithfully

(Signature) Reema Saroya PAN: BWKPS4650P

Date: 14-03-2022 Place: Hoshiarpur

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Takeovers) Regulati	ons, 2011		
Name of the Target Company (TC)	Osiajee Te	xfab Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer- Reema Saroya PAC- Navraav Electro Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rightsb) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	888327	16.45	16.45
c) Voting rights (VR) otherwise than by shares	-	_	4
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 		-	
e) Total (a+b+c+d)	888327	16.45	16.45
Details of acquisition			
Shares carrying voting rights acquired			
	112426	2.08	2.08
b) VRs acquired /sold otherwise than by shares	.=	2	-1
C) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	×
e) Total (a+b+c+/-d)	112426	2.08	2.08

After the acquisition, holding of:			
a) Shares carrying voting rights	1000753	18.53	18.53
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			-
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	1 1	-	-
e) Total (a+b+c+d)	1000753	18.53	18.53
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market – 104542 Shares Off Market – 7884 Shares (By PAC)		
Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09-03-2022		
Equity share capital / total voting capital of the TC before the said acquisition	INR 5,40,00,000/- comprise of 54,00,000 Equity Shares of face Value of INR 10/- each		
Equity share capital/ total voting capital of the TC after the aid acquisition	INR 5,40,00,000/- comprise of 54,00,000 Equity Shares of face Value of INR 10/- each		
otal diluted share/voting capital of the TC after the said cquisition	INR 5,40,00,00 Shares of face	00/- comprise of to Value of INR 10	54,00,000 Equity /- each

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature) Reema Saroya

PAN: BWKPS4650P

Date: 14-03-2022 Place: Hoshiarpur
