

OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat – 394130.
Website: www.osiajeehdl.com Email: osiajee.textfab@gmail.com Mob: 8769941945
CIN: L17299GJ1995PLC024606

31st May 2020

BSE Limited Corporate Services Department, Dalal Street, Fort Mumbai – 400001 Scrip ID:- OSIAJEE Scrip Code :- 540198	Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015
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Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended **31st March 2020** duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

For Osiajee Textfab Limited

V. U. Gawand.



Vidya Gawand
Director
DIN: 07155987

Encl.: a/a

Mayank Arora & Co.

Company Secretaries

Office no. 268, 2nd Floor,
Udyog Bhavan, Sonawala Road,
Goregaon (East),
Mumbai - 400 063.
India

Mob: +91 9773398470
+91 9324254455

Email: cs@mayankarora.co.in
Website: www.mayankarora.co.in

To,
The Board of Directors
Osiajee Texfab Limited
362, Anjani Industrial Estate,
Vibhaag-3, Gothan, Olpad,
Surat-394130

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020

Dear Sir,

I have examined all records, registers, files and other documents relating to Osiajee Texfab Limited maintained by Skyline Financial Services Pvt. Ltd., its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2020:

No request relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received.

Thanking You,

For Mayank Arora & Co.
Company Secretaries

MAYANK Digitally signed by
MAYANK ARORA
ARORA Date: 2020.05.29
14:50:47 +05'30'

Mayank Arora
Proprietor

C.P. No.: 13609

M No. F13078

UDIN number: F010378B000298292

Date: 29/05/2020

Place: Mumbai