



April 23, 2022

To  
Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
**Mumbai-400001**

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

**Subject: Change of Registered Office of the Company from the State of Gujarat to the State of Punjab**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that 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.**

Further, the company has received Certificate of Registration of Regional Director order for Change of State dated April 22, 2022 and the registered office address of the company has been updated on 'MCA' Website.

The copy of the aforementioned Certificate is enclosed herewith for your reference and records please.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
**For Osiajee Texfab Limited**

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**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

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**



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

Corporate Identity Number: L17299PB1995PLC055743

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s OSIAJEE TEXTFAB LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Gujarat to the Punjab and such alteration having been confirmed by an order of Regional Director bearing the date 22/03/2022.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this Twenty second day of April Two thousand twenty-two.



SHYAM SUNDER

Registrar of Companies  
RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

OSIAJEE TEXTFAB LIMITED

1043-1043, BAHADURPUR GATE ROAD, NEAR MAURYA PALACE,  
HOSHIARPUR, Hoshiarpur, Punjab, India, 146001



For OSIAJEE TEXTFAB LIMITED  
*[Signature]*  
Director