



May 28, 2022

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

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

Subject: Annual Secretarial Compliance Report for the year ended March 31, 2022

Dear Sir/ Madam,

Pursuant to regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended March 31, 2022.

The aforesaid report is also available at the website of the Company at www.osiajeehdl.com.

Kindly take the above information on record.

For Osiajee Texfab Limited

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

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.textfab@gmail.com | Website: www.osiajeehdl.com

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Secretarial Compliance Report of OSIAJEE TEXTFAB LIMITED
For The Year Ended March 31, 2022

To
The Board of Directors
Osiajee Textfab Limited
1043-1043, Bahadurpur Gate Road,
Near Maurya Palace,
Hoshiarpur-146 001, Punjab

We, **JPM & Associates LLP, Company Secretaries, Ludhiana** have examined:

- a) All the documents and records made available to us and explanation provided by OSIAJEE TEXTFAB LIMITED (“the listed entity”),
- b) The filings/submissions made by the listed entity to the stock exchange,
- c) Website of the listed entity,
- d) Any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 (“Review period”) in respect of compliance with the provision of :

- a) The Securities and Exchange Board of India Act 1992 (“SEBI Act”), and the Regulations, Circulars, Guidelines issued thereunder; and
- b) The Securities Contract (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific regulations, whose provisions and the Circulars/ Guidelines issued thereunder, have been examined, include :-

- a) The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(No event during the review period);**
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011;
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(No event during the review period);**
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ; **(No event during the review period);**

- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and The Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021; **(No event during the review period);**
- g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

and circulars / guidelines issued thereunder and based on the above examination, we hereby report that, during the review period:

- (a) The listed entity has substantially complied with the provisions of the above Regulations and Circulars/ Guidelines issued thereunder except in respect of matters specified below:

Sl.No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sl.No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations / remarks of the Practicing Company Secretary, if any.
None				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31st March 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	During the year company has maintain minutes of board meeting and other committee in electronic mode	During the year company has maintain minutes of board meeting and other committee in electronic mode	The Board of Directors of the Company submitted that the Minutes of the board meetings and other committees could not get signed because of geographical restrictions imposed by State Governments due to COVID-19 pandemic.	The Practicing Company Secretary was satisfied with the clarification made by the Board of Directors of the Company.

(e) The reporting of clause 6(A) and 6(B) of the circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on “Resignation of statutory auditors from listed entities and their material subsidiaries” (**Not event during the review period**).

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

PANKAJ MALHOTRA
Digitally signed by PANKAJ MALHOTRA
Date: 2022.05.28 10:58:10 +05'30'

CS Pankaj Malhotra
Designated Partner
M.No. 11481 | CP No. 18710
LLP ID: L2020PB007800
UDIN: F011481D000414391

Dated: May 28, 2022
Place: Ludhiana