

OSIAJEE TEXTFAB LIMITED

Regd. Off.: Shop-2018-2019, Royal Gr. Flr, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja, Ring Road, Surat, Gujrat – 395002

Website: www.osiajeehd.com Email: osiajee.textfab@gmail.com Mob: 8769941945

CIN: L17299GJ1995PLC024606

16th April, 2021

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Scrip ID:- **OSIAJEE**

Scrip Code :- **540198**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31stMarch, 2021

Dear Sir,

With reference to the subject matter, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31stMarch, 2021 dated 05.04.2021 received from M/s.Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR OSIAJEE TEXTFAB LIMITED



Mehul Jagdish Modi
Director
DIN: 08836999

Encl.: a/a



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date :05.04.2021

To,
Osiajee Texfab Limited
362, Anjani Industrial Area
Vibhaag – 3, Gotha, Oplad
Surat, Gujarat
394130

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March,2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2021, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Osiajee Texfab Limited".We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

