



January 09, 2023

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

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Ma'am,

In compliance with regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificate dated 02.01.2023 received from Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2022.

This is for your information and records please.

Thanking you

Yours Faithfully

For Osiajee Texfab Limited

Laveena Basil
Company Secretary & Compliance Officer

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*



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: 02.01.2023

To,
Osiajee Texfab Limited
1043-1043 Bahadurpur Gate Road
Near Maurya Palace, Hoshiarpur
Punjab-146001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022, 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.

However in case of Osiajee Texfab Limited no physical certificates are received for demat during the quarter ended 31st December, 2022.

This is for your information and records.
Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

