

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

BSE Limited Corporate Services Department, Dalal Street, Fort Mumbai - 400001 Scrip ID :- <u>OSIAJEE</u> Scrip Code :- <u>540198</u>	Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015
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30th May 2020

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020

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 31st March 2020 dated 11.04.2020 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

V. U. Gawand.



Vidya Gawand
Director
DIN: 07155987

Encl.: a/a



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date : 11.04.2020

To,
OSIAJEE TEXTFAB 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, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Osiajee Textfab 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)

