## REEMA SAROYA

Address: Gokal Nagar, Jalandhar Road, Opp. Punj Honda, Hoshiarpur-146 001 Contact No. +91 98886-61027

BSE Limited Listing Departments Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Company Secretary
Osiajee Texfab Limited
Shop-2018/2019, Royal Gr.
Flr, SY3/2885/B/2/B, Ambaji Market, Kamela
Darwaja, Ring Road, Surat-395002

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find the necessary information in prescribed format under the said regulations relating to acquisition of Shares of M/s. Osiajee Texfab Limited.

Please take on record and acknowledge the receipt.

Thanks & Regards,

<del>(S</del>ignature) Reema Saroya PAN: BWKPS4650P

Date: 04-06-2021 Place: Hoshiarpur

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Osiajee Te	Osiajee Texfab Limited  Reema Saroya  No		
Name(s) of the acquirer and Persons Acting in Corwith the acquirer	ncert (PAC) Reema Sa			
Whether the acquirer belongs to Promoter/Promot	er group No			
Name(s) of the Stock Exchange(s) where the shar areListed	es of TC BSE Limite	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	
Before the acquisition under consideration	, holding of :			
a) Shares carrying voting rights	291844	5.40	5.40	
<ul> <li>Shares in the nature of encumbrance (ple non-disposal undertaking/ others)</li> </ul>	dge/ lien/			
c) Voting rights (VR) otherwise than by share	s -		-	
<ul> <li>d) Warrants/convertible securities/any other that entitles the acquirer to receive shat voting rights in the T C (specify hold category)</li> </ul>	ares carrying		-	
e) Total (a+b+c+d)	291844	5.40	5.40	
Details of acquisition/sale		1		
a) Shares carrying voting rights acquired/solo	87116	1.61	1.61	
b) VRs acquired /sold otherwise than by shar	es -	·		
<ul> <li>C) Warrants/convertible securities/any othe that entitles the acquirer to receive sha voting rights in the TC (specify hold category) acquired/sold</li> </ul>	res carrying	<u>-</u>		
d) Shares encumbered / invoked/released by	the acquirer	-	-	
e) Total (a+b+c+/-d)	87116	1.61	1.61	

		And the same of th		
After the acquisition/sale, holding of:  a) Shares carrying voting rights	378960	7.01	7.01	
b) Shares encumbered with the acquirer	-	-	-	
c) VRs otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		-	-	
e) Total (a+b+c+d)	378960	7.01	7.01	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Marke	t		
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	R or date of receipt of ver is applicable 03-06-2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 5,40,00,000/- comprise of 54,00,000 Equity Shares of face Value of INR 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 5,40,00,000/- comprise of 54,00,000 Equity Shares of face Value of INR 10/- each			
	INR 5,40,00,000/- comprise of 54,00,000 Equity Shares of face Value of INR 10/- each			

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(Signature) Reema Saroya PAN: BWKPS4650P

Date: 04-06-2021 Place: Hoshiarpur