

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.osiajeehdl.com Email: osiajee.textfab@gmail.com Mob: 8769941945
CIN: L17299GJ1995PLC024606

30th April, 2021

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001

Scrip ID:- **OSIAJEE**

Scrip Code :- **540198**

Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended 31st March, 2021 duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

For Osiajee Textfab Limited



M J Modi

Mehul Jagdish Modi
Director
DIN: 08836999

Encl.: A/a



VRG & Associates

PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.
☎ 9769680504 | ✉ vrg.gupta@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

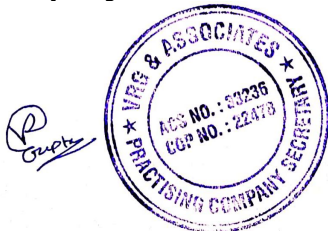
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OSIAJEE TEXTFAB LIMITED**, having Registered office situated at Shop-2018/2019, Royal Gr. Flr, Sy-3/2885/B/2/B Ambaji Market, Kamela Darwaja, Ring Road Surat-395002, maintained by Satellite Corporate Services Pvt Ltd, Registrar & Share Transfer Agents (RTA) having its office at Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita, Commerical Co-op. Soc Ltd, Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai-400072, pertaining to the transfer of Equity Shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **OSIAJEE TEXTFAB LIMITED** with the Stock Exchanges and based-on the information provided By the company, We hereby certify that the company has delivered during the Half Year Ended 31st March, 2021.

A. Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from 01/10/2020 to 31/03/2021 except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B. There was no request received for exchange of duplicate and split certificates during the period.

C. Any other information, if applicable: Not Applicable

**For VRG & Associates
Company Secretaries in Practice**



Vijay Ramesh Gupta
Proprietor
M. No. 33236
C.P. No. -22478
UDIN No. A033236C000215517

Place: Mumbai
Date: 30/04/2021