



April 07, 2022

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

Script ID: **OSIAJEE**

Script 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 04.04.2022 received from Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> March, 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: L17299GJ1995PLC024606**

**Registered Office Address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B, Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat- 395001. | Corporate 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

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Date: 04.04.2022

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,2022.

Dear Sir/Madam,

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

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

