

# OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130.

Website: [www.osiajeehdl.com](http://www.osiajeehdl.com) Email: [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) Mob: 8769941945

CIN: L17299GJ1995PLC024606

26th October, 2019

<b>BSE Limited</b> Corporate Services Department, Dalal Street, Fort Mumbai - 400001 Scrip ID:- <b>OSIAJEE</b> Scrip Code :- <b>540198</b>	<b>Ahmedabad Stock Exchange</b> Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015
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**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 30<sup>th</sup> September, 2019 duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

**FOR OSIAJEE TEXTFAB LIMITED**

*v.u.gawand*  
Vidya Gawand  
Director  
DIN: 07155987



Encl.: A/a

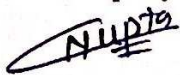
To,  
The Board of Directors  
**Osiajee Texfab Limited**  
362, Anjani Industrial Estate,  
Vibhaag-3, Gothan, Olpad,  
Surat-394130

**Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019**

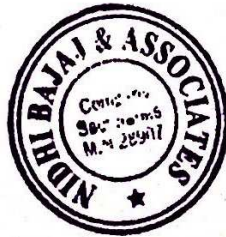
I have examined all records, Registers, files and other documents relating to M/s. Osiajee Texfab Limited maintained by Purva Share Registry (India) Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30<sup>th</sup> September, 2019:

- The Company has received request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, ~~Sub-division, Renewal, and Consolidation~~ etc the same has been issued within thirty days of the date of lodgment for transfers As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

For Nidhi Bajaj & Associates  
Company Secretaries



Nidhi Bajaj  
Proprietor  
ACS - 28907, COP - 14596



UDIN : A028907A000175108

Date: 26<sup>th</sup> October, 2019  
Place: Mumbai