



15.01.2024

To  
The Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor P.J. Towers,  
Dalal Street,  
Mumbai-400001

Scrip ID: **OSIAJEE**

Scrip 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 January 02, 2024 received from Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

This is for your information and records please.

Thanking you

Yours Faithfully

**For Osiajee Texfab Limited**

**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

**Osiajee Texfab Limited**

**CIN: L17299PB1995PLC055743**

*Registered Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India  
Contact No. +91-90565-53253 | E-Mail: csosiajee.textfab@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: 02.01.2024

To,  
Osiajee Texfab Limited  
1043-1043 Bahadurpur Gate Road  
Near Maurya Palace, Hoshiarpur  
Punjab-146001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, 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.

However in case of Osiajee Texfab Limited no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

