

OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat – 394130.
Website: www.osiajeehdl.com Email: osiajee.textfab@gmail.com Mob: 8769941945
CIN: L17299GJ1995PLC024606

31st May 2020

BSE Limited Corporate Services Department, Dalal Street, Fort Mumbai – 400001 Scrip ID:- OSIAJEE Scrip Code :- 540198	Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015
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Sub : Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 7 (3) 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 2020.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Osiajee Textfab Limited

V. H. Gawand.



Vidya Gawand
Director
DIN: 07155987

Encl.: a/a

Date: 26.05.2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 540198

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October, 1, 2019 to March 31, 2020

Dear Sir/ Madam,

The Company has appointed Satellite Corporate Services Pvt Ltd having Registration No: INR000003639 as Registrar and Share Transfer Agent w.e.f 19/12/2019 for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Ltd (CIN - U65990MH1994PTC077057) w.e.f. 21.01.2020 and Purva Shareregistry India pvt. Ltd. period from 01.10.2020 to 20.01.2020 having their Office at 6-302, Sony Apartment, Opp. St Jude High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai, Maharashtra, 400072 and Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011 respectively.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For OSIAJEE TEXTFAB LIMITED

V. U. Gaudan



Director/ Company Secretary/ Compliance Officer

For Satellite Corporate Services Pvt Ltd

Director



Purva Share Registry India Private Limited

D. Dhui



Authorised Signatory