OSIAJEE TEXFAB LIMITED

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

31st May 2020

BSE Limited	Ahmedabad Stock Exchange
Corporate Services Department,	Kamdhenu Complex,
Dalal Street, Fort	Opp. Sahajanand College,
Mumbai - 400001	Paranjapole, Ambawadi,
Scrip ID:- OSIAJEE	Ahmedabad- 380015
Scrip Code :- <u>540198</u>	
· <u> </u>	

Sub : <u>Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

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 Texfab Limited

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Vidya Gawand Director DIN: 07155987

Encl.: a/a



ISIN: 1NE186R01013 BSE SCRIP CODE: 540198

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 Sharegistry 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 TEXFAB LIMITED

For Satellite Corporate Services Pvt Ltd

CORPOR Directo 11. 110

Director/ Company Secretary/ Compliance Officer

Purva Share Registry India Private Limited

Authorised Signatory