



April 08, 2024

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

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

Subject: Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by JPM & Associates LLP, Practicing Company Secretaries, Ludhiana, for the year ended March 31, 2024.

Kindly take the above information on record.

Thanking you

Yours faithfully,
For Osiajee Textfab Limited

REEMA
SAROYA
Digitally signed by
REEMA SAROYA
Date: 2024.04.08
16:38:53 +05'30'
Reema Saroya
Managing Director
DIN: 08292397

Encl.: as above

Osiajee Textfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. +91-90565-53253 | E-Mail: csosiajee.textfab@gmail.com | Website: www.osiajeehdl.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

We, **JPM & Associates LLP, Company Secretaries, Ludhiana** have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Osiajee Texpab Limited** having its registered office at Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001 maintained by **Satellite Corporate Services Private Limited**, the Registrar and Share Transfer agent(RTA) of the company having registered office at A/106-107 Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai 400072 pertaining to transfer of Equity Shares of the company for the period from **April 1st 2023 to March 31st 2024** for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 by **Osiajee Texpab Limited** and based on information provided by the Company and RTA, We hereby certify for the Financial year ended **March 31st 2024** as under:

- A) There were no Share Transfer requests received during the period from **April 1st 2023 to March 31st 2024** as examined from the aforesaid records of the company and RTA Agent.
- B) There were no requests received for issue Duplicate Share certificate(s) in lieu of original lost / misplaced sub-division, split of shares certificate(s), Consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of names, Transmission of Securities during the period from **April 1st 2023 to March 31st 2024**.
- C) The company has not received any request for rematerialization during the period from **April 1st 2023 to March 31st 2024**.

For JPM & Associates LLP
Company Secretaries
Peer Review Cert. No. 1903/2022

Pankaj
Malhotra

Digitally signed by
Pankaj Malhotra
Date: 2024.04.08
15:29:37 +05'30'

CS Pankaj Malhotra
Designated Partner
M.No. 11481| CP No. 18710
LLP ID: L2020PB007800
UDIN: F011481F000058066

Dated: April 08, 2024
Place: Ludhiana

Note: The report is as such based on inputs received via email from RTA and/or records available with the Company.