



15.01.2024

To
The Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID: OSIAJEE

Scrip Code: 540198

Subject: Certificate of Non- Applicability of Corporate Governance for the quarter ended December 31, 2023

Dear Sir/Madam,

Pursuant to the provision of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate of Non- Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Enclosed: as above

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.texfab@gmail.com / Website: www.osiajeehdl.com



CERTIFICATE REGARDING NON-APPLICABILITY OF REGULATION 27 (2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that as per the Audited Accounts for the year ended 31st March, 2023, the Company had a Paid-up Equity Share Capital of Rs. 5,40,00,000/- and a Net Worth of Rs. 7,01,06,459/-. Since the paid-up capital of the Company was below Rs. 10 Crores and Net worth was below Rs. 25 Crores as on 31st March, 2023 as specified in Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, hence the requirement of submission of Quarterly Compliance Report on Corporate Governance in accordance with Regulation 27 (2) is not applicable to our Company for the quarter ended 31st December, 2023.

We further undertake that whenever the provision of Regulation 27 (2) becomes applicable to the Company at a later date, the same shall be complied by us with in six months from the date on which it becomes applicable.

This Certificate is issued for the purpose of submitting the same with BSE Limited and shall not be utilized for any matter other than the aforementioned.

Thanking you,

Yours faithfully
For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Dated: 15.01.2024

Osiajee Texfab Limited
CIN: L17299PB1995PLC055743

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