

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

29th April, 2019

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 pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

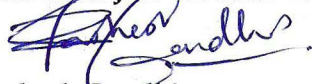
Dear Sir,

In compliance with Regulation 40(9) 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, 2019** duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

FOR OSIAJEE TEXTFAB LIMITED


Rashesh Sandhi
Company Secretary & Compliance Officer



Encl.: A/a

MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai - 400 002
India

Tel.: +91 22 49735566
+91 22 66155006

Email Id: cs@mayankarora.co.in
Website : www.mayankarora.co.in

To,
The Board of Directors
Osiajee Texfab Limited
362, Anjani Industrial Estate,
Vibhaag-3, Gothan, Olpad,
Surat-394130

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Osiajee Texfab Limited maintained by Purva Share Registry (India) Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2019:

- The Company has received request relating to Share/Debtenture Certificate(s) relating to the transfer of Shares/~~Debtentures~~, ~~Sub-division~~, ~~Renewal~~, and ~~Consolidation~~ etc during the period as entered in the Memorandum of Transfers and the same has been issued within thirty days of the date of lodgment for transfers. As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1st October, 2018 to 31st March, 2019.

For Mayank Arora & Co.
Company Secretaries



Mayank Arora
Proprietor
C.P. No.: 13609
M No.A33328



Date: 29.04.2019
Place: Mumbai