

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

21st October, 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 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 30th September, 2019.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

For Osiajee Textfab Limited

V. U. Gawand
(Vidya Gawand)
Director
DIN: 07155987



Encl.: A/a

OSIAJEE TEXTFAB LIMITED

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Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Authorised Signatory of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that M/s. Osiajee Textfab Ltd. having its Registered Office at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad Surat- 394130 has appointed M/s. Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office at Unit No. 9, Shiv Sakti Ind. Estt., J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Osiajee Textfab Ltd. during the period from April 1, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Osiajee Textfab Ltd.

For & on behalf of
Osiajee Textfab Limited

V. U. Gawad

Vidya Gawad
Director (Authorised Signatory)
DIN: 07155987



For & on behalf of
Purva Shareregistry (India) Private Limited

Deepali Dhawan
Deepali Dhawan
Compliance officer



Place: Mumbai
Date: 18.10.2019

Place: Mumbai
Date: 18.10.2019