

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

20th 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

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 **31st March, 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

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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 Sharegistry (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 Sharegistry (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 October 1, 2018 to March 31, 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. Gawand

Vidya Gawand
Director (Authorised Signatory)
DIN: 07155987

Place: Mumbai
Date: 19.04.2019



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

D. Dhruv
Deepali Dhruv
Compliance Officer



Place: Mumbai
Date: 19.04.2019