

Osia Hyper Retail Limited Corporate Add: Osia hypermart 4d Square Basment-one, Visat To Gandhinagar Highway, Motera, Ahmedabad, Gujarat-380 005.

Mob: 7096036838

Email Us: osiahyper01@gmail.com

October 14, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Scrip Code: OSIAHYPER

Dear Sir/Madam,

SUB: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, kindly find enclosed herewith a compliance certificate for quarter ended on 30th September, 2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED

DHIRENDRA GAUTAMKUMAR CHOPRA
CHAIRMAN CUM MANAGING DIRECTOR

DIN: 06473774

Encl: As Above

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 49721245/ +91-22 28511022 | CIN: U74899DL1995PTC071324 Email: subhashdhingreja@skylinerta.com Website: www.skylinerta.com

Ref: SFSPL/RTA/709 October 04, 2024

To,

The Company Secretary
OSIA HYPER RETAIL LIMITED
BASEMENT STORE 1,4D SQUARE OPP. IIT ENG
COLLEGE, NR. D-MART VISAT GANDHINAGAR
HIGHWAY,MOTERA,GJ AHMEDABAD 380005

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended September 30, 2024

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **September 30, 2024** No physical certificates received for dematerialization from the depository participant (Equity Shares) of the Company, " **OSIA HYPER RETAIL LIMITED**" **CIN: L52190GJ2013PLC077269.**

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory