



OSIA HYPER RETAIL LIMITED

CORPORATE ADDRESS: OSIA HYPERMART
4D Square Mall Basment - One,
Visat To Gandhinagar Highway, Motera,
Ahmedabad , Gujarat - 380005.
Phone : 079 - 22747148
Email Us : osiahyper01@gmail.com
L52190GJ2013PLC077269

Date: 13th July, 2022

NSE/28/2022-23

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

Scrip Code: OSIAHYPER

Dear Sir/Madam,

SUB: RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER ENDED 30-06-2022.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002; please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2022.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED

A handwritten signature in black ink, appearing to read "Yusuf M. Rupawala".



**YUSUF RUPAWALA
COMPANY SECRETARY**

Encl: As Above



Zero Compromise Towards
Compliance & Emolument

- Secretarial
- SEBI Compliance
- IPR Services
- Capital Market
- Listing Security
- Legal
- Valuation
- IBC
- Corporate Advisory
- FEMA

SCS
& CO. LLP
(AAV-1091)
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002)

To
The Board of Directors
M/s. Osia Hyper Retail Limited (CIN: L52190GJ2013PLC077269)
Basement Store 1, 4D Square,
Opp. IIT Eng College, Nr. D-Mart,
Visat Gandhinagar Highway,
Motera, Ahmedabad 380005, Gujarat

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2022

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/s Osia Hyper Retail Limited (hereinafter referred to as "Company") and its Registrar and Share Transfer Agents for Issuing Certificate in accordance with Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the explanations given to me and based on such verification as considered necessary I hereby certify that;

1	Report for the quarter ended	30th June, 2022
2	ISIN	INE06IR01013
3	Face Value	Equity shares of Rs. 10/- each
4	Name of the Company	Osia Hyper Retail Limited
5	Registered Office Address	Basement Store 1, 4D Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380005
6	Correspondence Address	Basement Store 1, 4D Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380005
7	Telephone & Fax Nos.	(079) 2274 7148
8	Email address	cs2013.ohrl@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd. (NSE Emerge)



REGD. OFFICE:

415, Pushpam Complex, Near Bank of Baroda,
Opp. Sima Hall, Satellite, Ahmedabad-380015

BRANCH OFFICE:

129, First Floor, Shri Mahavir Cloth Market,
Nr. New Cloth Market, Kankaria, Ahmedabad.

+91 9408812129

csabhishekchhajed1@gmail.com
csabprofessional@gmail.com

www.scsandcollp.com



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& CO. LLP
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Company Secretaries

	Number of shares	% Of Total Issued Cap
10 Issued Capital	6445244	100.00
11 Listed Capital (Exchange-wise) (as per company records)	6445244	100.00
12 Held in dematerialised form in CDSL	5338804	82.83
13 Held in dematerialised form in NSDL	1106440	17.17
14 Physical	0	0.00
15 Total No. of shares (12+13+14)	6445244	100.00
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable		
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:		

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Preferential Issue	491844	Listed on April 22, 2022	491844 was listed on National Stock Exchange of India Ltd. (NSE Emerge)	YES	YES	In Principle Approval was granted on March 25, 2022.
Bonus Issue	3867146	Listed on July 04, 2022	3867146 was listed on National Stock Exchange of India Ltd. (NSE Emerge) on July 04, 2022	YES	YES	In Principle Approval was granted on June 16, 2022.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No), (If not, updated up to which date): Yes
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.: Not Applicable
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? Not Applicable
If not, reason why?



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& CO. LLP
(AAV-1091)
Company Secretaries

21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:													
	<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>As per annex</td><td>As per annex</td><td>As per annex</td></tr><tr><td>Pending for more than 21 days</td><td>As per annex</td><td>As per annex</td><td>As per annex</td></tr></tbody></table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	As per annex	As per annex	As per annex	Pending for more than 21 days	As per annex	As per annex	As per annex	
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 Days	As per annex	As per annex	As per annex											
Pending for more than 21 days	As per annex	As per annex	As per annex											
22	Name, Telephone & Fax No. of the Compliance Officer of the Co. –	Yusuf Rupawala Basement Store 1, 4d Square, Opp. IIT Eng College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad- 380005, Gujarat cs2013.ohrl@gmail.com (079) 2274 7148 Mo.: 07227057162												
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	SCS AND CO. LLP, Company Secretaries Abhishek Chhajed, Partner 129, Shri Mahavir Cloth Market, Near New Cloth Market, Kankaria, Ahmedabad 380022 Mem. No: F11334 COP: 15131 Email: csabprofessional@gmail.com Mo.: 9408812129												
24	Appointment of common agency for share registry work	M/s. Skyline Financial Services Pvt. Ltd , A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Andheri (E), Mumbai - 400 072. Tel. 91-22-28511022/02249721245 Email: subhashdhingreja@skylinerta.com Mumbai@skylinerta.com												
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Company has allotted 3867146 bonus equity shares for which Board of Directors has allotted the same on 22.06.2022 but the said shares were credited by NSDL on 06.07.2022 with vide ref. no. I/CA/COM/39648/2022 and by CDSL on 07.07.2022 with vide ref. no. CDSL/OPS/IPO-CA/2022-23/CA-477021.001. Therefore, the effect of said bonus equity shares has not been provided for the quarter ended 30.06.2022.												
	Place: Ahmedabad Date: 12.07.2022	 <p>For SCS AND CO. LLP, COMPANY SECRETARIES <i>Abhishek Chhajed</i> ABHISHEK CHHAJED PARTNER M. No. F11334 COP 15131 UDIN: F011334D000607369</p>												

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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 62215779/ +91-22 28511022 | CIN :U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

08.07.2022

COMPANY SECRETARY
OSIA HYPER RETAIL LIMITED
Basement Store 1, 4D Square
Opp IIT Eng. College. Nr. Demart
Visat Gandhi Nagar Highway. Motera
Gujarat – 380 005.

Sub:Certificate of Holding

Dear Sir/Madam,

Pursuant to SEBI Circular D&CC/fittc/cir-16/2002 Dated 31st December, 2002, We hereby confirm as under as on 30/06/2022.

1. That in terms of Para (i) the detail of shareholding is as follows:

PARTICULARS	NO OF RECORDS	SHARES
PHYSICAL	0	0
NSDL	140	1106440
CDSL	210	5338804
TOTAL	350	6445244

2. In terms of pars (2) of the Circular that all the Transfers, Transmission(s), Transposition(s) , Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered in to the Register of Members as on 30.06.2022 with in specified time as per details given below:

TRANSACTION TYPE	NO OF REQUESTS RECEIVED	NO OF SHARES RECEIVED	NO OF REQUEST REJECTED	NO OF SHARES REJECTED	NO OF REQUEST ACCEPTED	NO OF SHARES ACCEPTED
CDSL-DEMAT	NIL	NIL	NIL	NIL	NIL	NIL

This is for your information and record.

Thanking you.
For Skyline Financial Services Private Limited



Authorised Signatory



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.
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Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

08.07.2022

To,

**COMPANY SECRETARY
OSIA HYPER RETAIL LIMITED
Basement Store 1, 4D Square
Opp IIT Eng. College. Nr. Demart
Visat Gandhi Nagar Highway. Motera
Gujarat – 380 005.**

Dear Sir/Madam,

The demat Status Report of OSIA HYPER RETAIL LIMITED as given below :

MODE	HOLDINGIN AS ON 31/03/2022	HOLDINGIN AS ON 30/06/2022	CHANGE IN TOTAL
NSDL	1025400	1106440	
CDSL	4928000	5338804	
TOTAL	5953400	6445244	491844

This is for your information and record.

Thanking You,

Skyline Financial Services Pvt. Ltd.



(Authorised Signatory)



Skyline Financial Services Pvt. Ltd

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(709) OSIA HYPER RETAIL LIMITED

ISIN: INE06IR01013

Consolidated Category Wise Holding [HOL] As on Date :30/06/2022

CODE		CATEGORY DESCRIPTION	NOS.	SHARES	PERCENTAGE
BEN TYPE	SUB TYPE				
Physical					
9	99	DEPOSITORY	2	6445244	100.000
		Total Holdings	2	6445244	100.000
NSDL					
1	1	PUBLIC-RESIDENT INDIAN	118	544570	8.449
4	1	NRI-NRI REPARTIABLE	2	800	0.012
4	2		1	400	0.006
5	1	LTD-BODIES CORPORATE-DOMESTIC	1	416670	6.465
5	33	LTD- BODIES CORPORATE-STOCK BROKER PROPRIETORY	1	114400	1.775
6	0	CM-CLEARING MEMBERS	2	1280	0.020
16	1	HUF-HUF/APOS	15	28320	0.439
		Total Holdings	140	1106440	17.167
CDSL					
21	3	PUBLIC- RESIDENT ORDINARY	86	541200	8.397
21	4	HUF-RESIDENT HUF/APOS	16	128320	1.991
21	69	PUBLIC –RESIDENT INDIVIDUAL-NEGATIVE NOMINATIONS	93	4394650	68.184
24	10	NRI-NRI REPARTIABLE	2	2400	0.037
24	11	NRI-NRI NON-REPARTIABLE	1	400	0.006
24	71		1	2560	0.040
25	12	LTD- BODIES CORPORATE-DOMESTIC	8	259274	4.023
25	67	LTD – BODIES CORPORATE-CM/TM PROPRIETORY ACCOUNT	3	10000	0.155
		Total Holdings	210	5338804	82.833

