

ABHISHEK CHHAJED & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30,09.2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Osia Hyper Retail Limited maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1" April, 2019 to 30" September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30" September 2019.

- A. Share/Debenture Certificate(s) relating to the transfer of Share/Debenture received during the period from 1st April, 2019 to 30st September 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Ahmedabad

Date: 19-10-2019

M. NO. 40329 COP. NO. 15131 COP. NO. 15131

For, Abhishek Chhajed& Associates, Company Secretaries

> AbhishekChhajed Proprietor M. No. 40329 COP. 15131