



Date: 13.07.2026

To
**The Department of Corporate Relations,
BSE Limited,**
25th Floor, P. J. Tower,
Dalal Street, Mumbai-400001

**Script Code: OSIAJEE | 540198
ISIN: INE186R01013**

**Sub.: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the quarter ended on 30th June 2026.**

Dear Sir/Madam,

Please find enclosed herewith the duly signed compliance certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter that ended on 30th June 2026.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Hope you shall find the same in order.

**Thanking You
For Osiajee texfab Limited**

**Reema Saroya
Managing Director
DIN: 08292397**

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: First Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur,
Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 06.07.2026

To,
OSIAJEE TEXTFAB LIMITED
Second Floor, Navraav Electro Limited Building,
Opp. Punj Honda, Jalandhar Road, Hoshiarpur,
Hoshiarpur, Balachaur, Punjab, India, 146001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Osiajee Textfab Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Osiajee Textfab Limited no physical certificates are received for demat during the quarter ended 30th June 2026.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

