



**CERTIFICATE REGARDING NON-APPLICABILITY OF REGULATION 27 (2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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This is to certify that as per the Audited Accounts for the year ended 31<sup>st</sup> March, 2021, the Company had a Paid-up Equity Share Capital of Rs. 5,40,00,000/- and a Net Worth of Rs. 7,02,53,780/-. Since the paid-up capital of the Company was below Rs. 10 Crores and Net worth was below Rs. 25 Crores as on 31<sup>st</sup> March, 2021 as specified in Regulation 15 (2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, hence the requirement of submission of Quarterly Compliance Report on Corporate Governance in accordance with Regulation 27 (2) is not applicable to our Company for the quarter ended 31<sup>st</sup> December, 2021.

We further undertake that whenever the provision of Regulation 27 (2) becomes applicable to the Company at a later date, the same shall be complied by us with in six months from the date on which it becomes applicable.

This Certificate is issued for the purpose of submitting the same with BSE Limited and shall not be utilized for any matter other than the aforementioned.

Thanking you,

Yours faithfully

**For Osiajee Texfab Limited**

**Laveena Basil**  
**Company Secretary & Compliance Officer**

**Date: January 11, 2022**