



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

This is to certify that as per the Audited Accounts for the year ended 31st March, 2022, the Company had a Paid-up Equity Share Capital of Rs. 5,40,00,000/- and a Net Worth of Rs. 7,04,08,299/-. Since the paid-up capital of the Company was below Rs. 10 Crores and Net worth was below Rs. 25 Crores as on 31st March, 2022 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 31st March, 2023.

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: April 11, 2023

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

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