

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540198		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE186R01013		
Whether company has CIN	Yes		
CIN Number	L17299PB1995PLC055743		
Name of the company*	OSIAJEE TEXTFAB LIMITED		
Registered office address			
Registered office address*	Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001		
Registered office state*	PUNJAB		
Registered office city*	HOSHIARPUR		
Registered office district*	HOSHIARPUR		
Registered office pin code*	146001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	01882	9056553253
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.osiajeehdl.com		
Registered office email*	csosiajee.textfab@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001		
Correspondence state	PUNJAB		
Correspondence city	HOSHIARPUR		
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	91	01882	9056553253
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	csosiajee.textfab@gmail.com		
Reporting quarter*	30-09-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	5400000	
Held in dematerialised form in CDSL*	4552583	84.31
Held in dematerialised form in NSDL*	804617	14.9
Physical*	42800	0.79
Total no.of shares*	5400000	100
Total no. of Security holders as on end of the quarter*	2999	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Monika	
PAN of the compliance officer*	DYXPM3937E	
Date of Appointment*	30-05-2025	
Designation*	Company Secretary	
Membership Nos*	ACS	72700
Mobile no.*	9056553253	
Fax no.		
E-mail id*	csosiajee.textfab@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer

Details of Previous Compliance Officer		No		
Details of Previous Compliance Officer				
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table border="1" style="display: inline-table;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Pankaj Malhotra	
Date of issue of report*	27-10-2025	
Address*	48C, Rishi Nagar, Ludhiana-141001	
City*	Ludhiana	
Pincode*	141001	
Contact no.*	91-9803166669	
Fax no.	-	
Email*	cs@gxindia.in	
Membership no.*	Fellow	11481
Firms registration number of audit firm		
Name of the firm*	JPM & Associates LLP	
COP number*	18710	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Satellite Corporate Services Private Limited
SEBI registration no.	INR000003639
Address	A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool , Sakinaka, Mumbai-400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-28520461
Fax number of RTA	-
E-mail id*	Service@Satellitecorporate.com
Website Address*	www.Satellitecorporate.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	