

# ODYSSEY

**ODYSSEY**  
Corporation Ltd.

Date: 09.01.2025

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

**BSE Scrip Code: 531996**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.**

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2024, received from Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

**FOR ODYSSEY CORPORATION LTD.**

HITEN  
RAMNIKLAB MEHTA  
MEHTA

Digitally signed by  
HITEN RAMNIKLAB  
MEHTA  
Date: 2025.01.09  
12:51:23 +05'30'

**HITEN RAMNIKLAB MEHTA**  
**WHOLE TIME DIRECTOR**  
**DIN: 01875252**

B-102, Hari Darshan bldg, Bhogilal Phadia Road, Kandivali (West), Mumbai - 400 067.

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CIN : L67190MH1995PLC085403

RefNo. BSS/74(5)  
Date: 08/01/2025

ODYSSEY CORPORATION LIMITED  
SHOP NO 3 HEMU CASTLE  
DADABHAI ROAD NEAR GOKHLIBAI SCHOOL  
VILE PARLE WEST- 400056

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2024.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**