

July 8, 2024

The Manager - Listing BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001.

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code : 530175

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), and based on the intimation received from the Company's Registrar and Share Transfer Agents (Cameo Corporate Services Limited), we would like to inform that the Company has received a letter from the following shareholder regarding loss of share certificate with a request for issue of duplicate share certificate in lieu thereof.

Name of	Folio	Share	No. of Shares	Distinctive Numbers	
Shareholder	Number	Certificate No.		From	То
N.Malini	PB005877	64279-64280	200	3576201	3576400

Note: Duplicate Share Certificates will be processed only if the documents are found to be in order and the Company is satisfied with the same

This is for your information and records.

Thanking you

Yours faithfully, For Odyssey Technologies Limited



B. Purnima Company Secretary & Compliance Officer

> CIN: L51909TN1990PLC019007 email: finance@odysseytec.com 5th Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai - 600 010, India. Tel: 91-44-2645 0082, 2645 0083, 4308 4070, 4308 4080 www.odysseytec.com