

Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.eolympia.com | Email: info@eolympia.com

Date: July 26, 2024

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001.

Scrip Code: 521105 | Scrip: OLYMPTX

Dear Sir/Madam,

<u>Sub</u>. : <u>Intimation regarding loss of Share Certificates and issuance of Duplicate Share Certificates in</u> lieu thereof.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information received from our Registrar & Transfer Agent – Purva Sharegistry India Pvt. Ltd. for the loss of share certificate of one of the shareholder i.e. Jagdish Mehta on July 26, 2024:

Sr.	Name of shareholder	Folio No.	Distinctive No.	Certificate	No. of
No.				No.	Shares
1.	Jagdish Mehta	J004703	914866 - 915215	0005193	350

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities subject to approval of Share Transfer Committee Meeting of the Company.

This is for your information and record.

Yours faithfully,
For **Olympia Industries Limited**,

Vikalp Chugh
Company Secretary & Compliance Officer

Membership No.: A67825



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

Jul 26, 2024

To, OLYMPIA INDUSTRIES LTD C/205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregoan (East), , Mumbai, Maharashtra, 400063

Dear Sir/Madam.

Subject: Issuance of Duplicate Share certificate(s) of OLYMPIA INDUSTRIES LTD for 350 shares.

Reference No. OLYMPIA INDUSTRIES LTD / Month Jul 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 26.07.2024 asking for issuing duplicate share certificate of OLYMPIA INDUSTRIES LTD of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of OLYMPIA INDUSTRIES LTD, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
OLYMPIA INDUSTRIES LTD	305755	26/07/2024	J004703	JAGDISH MEHTA	

Certificate No.	No. of Shares	Dist From	Dist To
0005193 - 0005193	350	914866	915215

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer