



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: October 24, 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,

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

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find the below information pertaining to the issue of the Duplicate Certificate to the shareholder in lieu of original share certificate reported to be lost/misplaced as follows:

Sr. No.	Name of shareholder	Folio No.	Distinctive No.	Certificate No.	No. of Shares
1.	P B V ABDUL LATHEEF	P004703	1367626 -1367800	0010229 - 0010229	175

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

Oct 24, 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 175 shares.

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

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 24.10.2024 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	312184	24/10/2024	P004703	P B V ABDUL LATHEEF	

Certificate No.	No. of Shares	Dist From	Dist To
0010229 - 0010229	175	1367626	1367800

We are sending the procedure regarding issuance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer