

Mfrs. of : Wedding Cards & Wedding Bags & Greeting Cards & Business Cards & Office Envelopes & Letter Heads & Office Stationery Note Books & Diaries & Calendars & Disposable Cups & Paper Napkins & Plates & Gift Articles & Screen & Offset Printing Materials and etc.

BY ONLINE FILING Scrip Code: OLPCL NO. 534190

OCL/BSE/2024-25/28

July 03, 2024

The Bombay Stock Exchange Limited 25th Floor, P.J.Tower, Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Fines as per SEBI circular No. SEBI/HO/CFO/PoD2/CIR/P/2023/120 dated July 11, 2023 (chapter-VII(A)-Penal Action for Non-compliance)- Regulation 24A Non-compliance with submission of Secretarial Compliance Report-Waiver-Requested.

This is in reply to your email dated 28.06.2024 regarding delayed compliance of Regulation 24A with submission of Annual Secretarial Compliance Report, we wish to state that we have filed Annual Secretarial Compliance Report pdf in the prescribed time on 30th May, 2024. But we could not file Annual Secretarial Compliance Report in XBRL mode due some technical error in the form. In the XBRL format we filled all sheets and validated the sheets except the "CURRENT REPORT" sheet, The said sheet was not able to validate because the drop box was not appeared to select particular word. Hence we could not validate the complete file. Then we sent the screen shot to XBRL Team and they asked to send full file for verification and we sent to BSE XBRL Team. The XBRL team had given require instructions to validate sheets. Even after that we could not get drop box in the "CURRENT REPORT" sheet.

Due to technical error has stated above we filed the XBRL.

Hence we wish to state that we have filed the report in PDF format on time and uploaded XBRL format after some delay due to reasons stated above, we request to kindly Waive this fine of Rs. 26,000/- plus Taxes levied by you as a special case due to poor financial conditions and as this is the first time delay in filing the return due to technical error.

This is for your information and record.

Thanking You, Yours faithfully, For OLYMPIC CARDS LIMITED

Kuppan Date: 2024.07.03 21:57:22 +05'30'

(S. KUPPAN) COMPANY SECRETARY & COMPLIANCE OFFICER Membership No: A 31575



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