

July 20, 2024

**The Manager - Listing
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001.

Dear Sir,

Sub : Intimation for issue of duplicate certificates to shareholders under Regulation 39(3) of SEBI (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, we wish to inform you that the Company has issued a Letter of Confirmation in lieu of Duplicate Share Certificates to the following shareholder as per the intimation received from the Company's Registrar and Share Transfer Agents (Cameo Corporate Services Limited) on 19th July 2024.

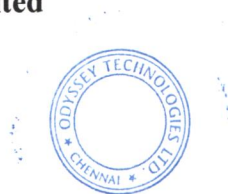
Name of Shareholder	Folio Number	Share Certificate No.	No. of Shares	Distinctive Numbers		Date of intimation of Loss of Share Certificate to Stock Exchange
				From	To	
N.Malini	PB005877	67595	200	3576201	3576400	8 th July 2024

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Odyssey Technologies Limited



**B. Purnima
Company Secretary & Compliance Officer**