



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.olympiaindustriesltd.com | Email: info@olympiaindustriesltd.com

Date: 12th June, 2023

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. : Intimation regarding loss of Share Certificates and issuance of Duplicate Share Certificates in 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 Shareregistry India Pvt. Ltd. for loss of share certificate of one shareholder i.e. Ms. Pinky Khetani, Mr. Kamlesh Khetani on 12th June, 2023.

Sr. No.	Name of shareholder	Folio No.	Distinctive No.	Certificate No.	No. of Shares
1.	Ms. Pinky Khetani, Mr. Kamlesh Khetani	P000903	1347571-1347605	0009684	35

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**,

[Radhika Jharolla]
Company Secretary & Compliance Officer