

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: 14th 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,

<u>Sub</u>. : 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 Sharegistry India Pvt. Ltd. for loss of share certificate of following shareholders on 14th June, 2023 i.e.

- 1) Chandrakant Jagtap, Rekha Jagtap
- 2) Rekha Jagtap, Chandrakant Jagtap
- 3) Sarjerao Jagtap, Chandrakant Jagtap

Sr. No.	Name of shareholder	Folio No.	Distinctive No.	Certificate No.	No. of Shares
1.	Chandrakant Jagtap, Rekha Jagtap	C000443	215916- 215950	0002508	35
2.	Rekha Jagtap, Chandrakant Jagtap	R002170	1456106- 1456140	0011688	35
3.	Sarjerao Jagtap, Chandrakant Jagtap	S001319	1540561- 1540595	0012962	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