



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: 22nd August, 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 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Mr. Prabhakar Kolte and Ms. Suman Kotle on 22nd August, 2023.

Sr. No.	Name of shareholder	Folio No.	Distinctive No.	Certificate No.	No. of Shares
1.	Mr. Prabhakar Kolte Ms. Suman Kolte	P001022	1349496 - 1349530	0009739- 0009739	35

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, duplicate share certificate will be issued to the shareholder upon completion of necessary procedures as prescribed by the Law.

This is for your information and record.

Yours faithfully,
For **Olympia Industries Limited**,

[Radhika Sharma]
Company Secretary & Compliance Officer