



# 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.eolympia.com](http://www.eolympia.com) | Email: [info@eolympia.com](mailto:info@eolympia.com)

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**Date:** 30<sup>th</sup> May, 2024

**To,**  
**Corporate Relationship Department,**  
**Bombay Stock Exchange Limited**  
14th Floor, P.J Towers, Dalal Street, Fort,  
Mumbai – 400001.

**Sub:** Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Scrip Code : 521105 | Scrip : OLYMPTX.

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply, in respect of the listed entity, having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

We would like to clarify that our company is claiming and utilizing exemption under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as the paid-up equity share capital of Olympia Industries Limited ("Company") is not exceeding Rupees Ten Crore and the Net Worth of the company is not exceeding Rupees Twenty Five Crores as on the last day of the Financial Year ended 31<sup>st</sup> March, 2024.

Please take note that as per the last Audited Financial Accounts of the Company as of March 31<sup>st</sup>, 2024, the paid-up Equity Share Capital and net worth of the Company was Rs.6,02,35,700 and Rs.24,83,07,021 respectively, i.e., below the threshold limit mentioned above.

In view of the above, the requirement of filing disclosure of related party transactions is not applicable to the Company.

The company also undertaken that whenever this regulation becomes applicable to our company on a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully  
For **Olympia Industries Limited**

**Vikalp Chugh**  
**Company Secretary & Compliance Officer**  
**Membership No. : A67825**

**Encl:** As above