



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: 19th July, 2023

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
14th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 521105 | Scrip ID: OLYMPTX

Subject: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find the below information pertaining to the issue of the Duplicate Certificate to the shareholder in lieu of original share certificate reported to be lost/misplaced as follows:

| Folio No. | Name of Shareholder | Old Certificate No. | No. of Shares | New Certificate No. | Distinctive Nos. |
|-----------|--|---------------------|---------------|---------------------|------------------|
| S005703 | Mr. Shiv Kumar Nemani, Ms. Nirmala Nemani | 0015206 | 350 | 0900025 | 1707406-1707755 |

This is for your information and records.

Thanking You,

Yours Faithfully,

For Olympia Industries Limited

Radhika Sharma
Company Secretary and Compliance Officer
Membership No.: A36616