

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868. Website: <u>www.olympiaindustriesltd.com</u> | Email: <u>info@olympiaindustriesltd.com</u>

Date: 31st July, 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 Sharegistry India Pvt. Ltd. for loss of share certificate of one shareholder i.e. Mr. Sukhwant Singh Banwait on 31<sup>st</sup> July, 2023.

Sr. No.	Name of shareholder	Folio No.	Distinctive No.	Certificate No.	No. of Shares
1.	Mr. Sukhwant Singh Banwait	S005531	1653926- 1653995	0015058-0015058	70

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 after completion of necessary procedures prescribed by Law.

This is for your information and record.

Yours faithfully, For Olympia Industries Limited,

Radhika Sharma Company Secretary and Compliance Officer