



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: 06th October, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30th September, 2023

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith Certificate Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended on 30th September, 2023 received from M/s Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent of the Company.

Yours faithfully,
For Olympia Industries Limited

Radhika Sharma
Company Secretary & Compliance Officer
ACS No.: 36616

Encl: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/10/2023

To,

OLYMPIA INDUSTRIES LTD - INE482O01021

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.