

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 | Email: info@eolympia.com

Date: November 21, 2024

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 regarding loss of Share Certificates

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 the loss of share certificate of one of the shareholder i.e. U Kushal on November 21, 2024:

| Sr. | Name of shareholder | Folio No. | Distinctive No. | Certificate | No. of |
|-----|---------------------|-----------|-------------------|-------------|--------|
| No. | | | | No. | Shares |
| 1. | U KUSHAL | U000104 | 1749826 - 1749860 | 0015665 | 35 |

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities subject to approval of Share Transfer Committee Meeting of the Company.

This is for your information and record.

Yours faithfully,

For Olympia Industries Limited,

Vikalp Chugh

Company Secretary & Compliance Officer

Membership No.: A67825



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

Nov 21, 2024

To, OLYMPIA INDUSTRIES LTD C/205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregoan (East), , Mumbai, Maharashtra, 400063

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of OLYMPIA INDUSTRIES LTD for 35 shares.

Reference No. OLYMPIA INDUSTRIES LTD / Month Nov 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 21.11.2024 asking for issuing duplicate share certificate of OLYMPIA INDUSTRIES LTD of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of OLYMPIA INDUSTRIES LTD, a letter enclosed for your reference; details of the certificate are as below:

| Company Name | Inward No. | Inward Date | Folio | Name | Loss intimation Number |
|------------------------------|------------|-------------|---------|----------|---------------------------|
| OLYMPIA INDUSTRIES LTD | 313786 | 21/11/2024 | U000104 | U KUSHAL | |

| Certificate No. | No. of Shares | Dist From | Dist To |
|-------------------|---------------|-----------|---------|
| 0015665 - 0015665 | 35 | 1749826 | 1749860 |

We are sending the procedure regarding issuance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer