

Date: 22.03.2024

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

SCRIP CODE: 531996

Dear Sir/ Madam,

Sub.: Submission Of Disclosure Received Under Regulation 29(2) Of SEBI (SAST) Regulations, 2011 And Under Regulation 7(2) SEBI (Prohibition Of Insider Trading) Regulations, 2015.

This has with reference to the captioned subject in this connection we wish to inform you that we have received Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 from **Alacrity Securities Ltd**, being Promoter Group of the Company.

Please find enclosed herewith the Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, For, ODYSSEY CORPORATION LTD.

HITEN RAMNIKLA DIRECTOR

DIN: 01875252

Encl: Reg 29(2) & Reg 7(2)



ALACRITY SECURITIES LTD.

CIN NO.: L99999MH1994PLC083912

MEMBER: NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 22.03.2024

To,

The Relationship Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)

P.J. Towers, Dalal Street,

Fort, Mumbai- 400 001

Гο,

Odyssey Corporation Limited

102, Haridarshan Building,

Bhogilal Phadia Road, Kandivali (West),

Mumbai, Maharashtra, 400067

Dear Sir/ Madam,

SUBJECT: SUBMISSION OF INFORMATION UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL AQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Please find enclosed herewith, the disclosure in terms of Regulation 29(2) of SEBI (SUBSTANTIAL AQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Kindly acknowledgement the receipt.

Thanking You,

Yours Faithfully,

For, ALACRITY SECURITIES LIMITED

KISHORE VITHALDAS SHAH WHOLE-TIME DIRECTOR

Must

DIN: 01975061

Regd. Office: 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

Tel.: 2807 3882 / 2807 3468

E-mail info@alacritysec.com / alacritysec@gmail.com • Website : www.alacritysec.com



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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	of the Target Company (TC)	O	dyssey Corporat	ion Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		Alacrity Securities Limited Yes		
Details of the acquisition / disposal as follows		Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Be	fore the acquisition under consideration, holding of :			
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	26,71,342	06.78%	06.78%
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each	-	-	-
e)	category) Total (a+b+c+d)	26,71,342	06.78%	06.78%
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	50,000	0.1207	0.1207
b) c)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	50,000	0.13%	0.13%
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	50,000	0.13%	0.13%

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After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	27,21,342	06.91%	06.91% - - -	
e) Total (a+b+c+d)	27,21,342	06.91%	06.91%	
Mode of acquisition / sale-(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.03.2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 19,69,71,000 (3,93,94,200 Equity Shares of Rs. 5 Each)			
	Rs. 19,69,71,000 (3,93,94,200 Equity Shares of Rs. 5 Each)			
Control of the Contro	Rs. 19,69,71,000 (3,93,94,200 Equity Shares of Rs. 5 Each)			

For, Alacrity Securities Limited

Mul

(Acquirer)

Kishore Vithaldas Shah Whole-Time Director

DIN: 01975061

Place: Mumbai Date: 22.03.2023

Regd. Office: 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.
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