

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 18.04.2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 531996

Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR ODYSSEY CORPORATION LIMITED


HITEN RAMNIKLAL MEHTA
DIRECTOR
DIN: 01875252



ODYSSEY

ODYSSEY
Corporation Ltd.

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400001.

Date: 16.04.2024

BSE Scrip Code: 531996

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Odyssey Corporation Ltd



Ms. Jinkal Kishor Gangar
Company Secretary and Compliance Officer

For, Bigshare Services Pvt. Ltd.

VENKATA Digitally signed
by VENKATA
KRISHNA MOHAN
MOHAN NANDAM
Date: 2024.04.18
12:52:47 +05'30'

Authorised Signatory