

V.K. MANDAWARIA & CO.

Company Secretaries

VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.

28, Mogal Bldg., 2nd Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001

Tel : 022- 49736144, Mob. 9892851527 Email: vinodmandawaria@gmail.com

TO WHOMSOEVER IT MAY CONCERN

We have examined all the relevant records and documents of OLYMPIA INDUSTRIES LIMITED for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, maintained at the Company's Share Transfer Agent, Purva Shareregistry (India) Pvt. Ltd, JR Boricha Marg, Lower Parel (East), Mumbai-400011 and based on our such examination as well as information and explanations furnished to us we hereby certify that no case of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of Equity Shares of the Company took place during the Financial Year ended 31st March, 2024 and therefore the question of dispatch of all certificates of shares after approving these cases within 30 days from the date of receipts of the same does not arise.

For **V. K. Mandawaria & Co.**
Company Secretaries



A handwritten signature in blue ink, appearing to read "V. K. Mandawaria", with a horizontal line underneath.

(V. K. Mandawaria)

Proprietor

Firm Regn. No. :- S1993MH012100

FCS No. 2209, COP No.2036

PR- 678 /2020

UDIN NO.:- F002209F000152887

Place: Mumbai

Date : 17/04/2024