

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 24.04.2024

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

BSE Scrip Code: 531996

Subject: Certificate under Regulation 40(9) of LODR for the year ended on March 31, 2024.

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Jaymin Modi, Practicing Company Secretary, for the year ended on March 31, 2024.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, ODYSSEY CORPORATION LIMITED


HITEN RAMNIKLAL MEHTA
DIRECTOR
DIN: 01875252





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ODYSSEY CORPORATION LIMITED** maintained by M/s Bigshare Services Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Sub Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **ODYSSEY CORPORATION LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2024-

A) No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2023 to 31st March, 2024 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.

B) The Company did not receive any request for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2023 to 31st March, 2024

For, Jaymin Modi & Co.
Company Secretaries



CS Jaymin Modi

COP: 16948

Mem No. 44248

UDIN: A044248F000230500

PRC: 2146/2022

Place: Mumbai

Date : 24.04.2024