

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: <u>www.eolympia.com</u> | Email: <u>info@eolympia.com</u>

Date: April 11, 2024

To, Corporate Relationship Department Bombay Stock Exchange Ltd. 14th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 521105 | Scrip ID: OLYMPTX

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above captioned subject, we enclose herewith a copy of Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended on March 31, 2024 received from M/s Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent of the Company.

You are requested to take it in your record.

Yours Sincerely, For **Olympia Industries Limited**

Vikalp Chugh Company Secretary & Compliance Officer Membership No.: A67825 Encl: as above



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

01/04/2024

Τo,

OLYMPIA INDUSTRIES LTD - INE482001021

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.