

January 10, 2024

The Manager - Listing

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001.

Dear Sir,

Sub:- Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018.

Ref :- Scrip Code : 530175

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificate received from Cameo Corporate Services Limited, Registrar and Transfer Agent of the company, for the quarter ended 31st December, 2023.

Please take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Odyssey Technologies Limited



B. Purnima

Company Secretary & Compliance Officer

Encl : As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
04th January, 2024

The Company Secretary
Odyssey Technologies Ltd.
5th Floor Dowlath Towers
63 Taylors Road
Kilpauk
Chennai 600010.

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129

E-mail: cameo@cameoindia.com Website: www.cameoindia.com