

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.olympiaindustriesltd.com</u> | Email: <u>info@olympiaindustriesltd.com</u>

Date: 11th January, 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: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find the below information pertaining to the issue of the Duplicate Certificate to the shareholder in lieu of original share certificate reported to be lost/misplaced as follows:

Folio No.	Name of Shareholder	Old Certificate No.	No. of Shares	New Certificate No.	Distinctive Nos.
A001096	Anita Agarwalla	0000524	35	0900026	0000090021- 0000090055

This is for your information and records.

Thanking You, Yours Faithfully, For Olympia Industries Limited

Navin Pansari Chairman & M.D. DIN : 00085711