



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: www.olympiaindustriesltd.com | Email: info@olympiaindustriesltd.com

Date: February 02, 2024

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001.

Scrip Code : 521105 | **Scrip** : OLYMPTX

Dear Sir/Madam,

Sub. : Intimation regarding loss of Share Certificates and issuance of Duplicate Share Certificates in lieu thereof.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information received from our Registrar & Transfer Agent ('RTA') – Purva Shareregistry India Pvt. Ltd. for loss of share certificate of one of the shareholder i.e. A Nandini K Pai and B Sunita Pai on February 02, 2024:

Sr. No.	Name of shareholder	Folio No.	Distinctive No.	Certificate No.	No. of Shares
1.	A Nandini K Pai and B Sunita Pai	A000194	0000072066 TO 0000072100	00000061	35

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company/RTA shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities subject to approval of Share Transfer Committee Meeting of the Company.

This is for your information and record.

Yours faithfully,
For **Olympia Industries Limited**,

Vikalp Chugh
Membership No.-A67825
Company Secretary & Compliance Officer