



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

Date: February 16, 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.

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 – Purva Sharegistry India Pvt. Ltd. as enclosed regarding loss of share certificate of our shareholders - Maya Gupta, O P Gupta.

Sr. No.	Name of shareholder	Folio No.	Distinctive No.	Certificate No.	No. of Shares
1.	Maya Gupta, O P Gupta	M001493	1093366 - 1093400	0007672	35

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company 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
Company Secretary & Compliance Officer
Membership No. - A67825

Encl: As Above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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

Feb 15, 2024

To,
OLYMPIA INDUSTRIES LTD
C/205, Synthofine Industrial Estate,
Behind Virwani Industrial Estate,
Goregoan (East), , Mumbai, Maharashtra, 400063

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of OLYMPIA INDUSTRIES LTD for 35 shares.

Reference No. OLYMPIA INDUSTRIES LTD / Month Feb 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 14.02.2024 asking for issuing duplicate share certificate of OLYMPIA INDUSTRIES LTD of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of OLYMPIA INDUSTRIES LTD, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
OLYMPIA INDUSTRIES LTD	289776	14/02/2024	M001493	MAYA GUPTA, O P GUPTA	

Certificate No.	No. of Shares	Dist From	Dist To
0007672 - 0007672	35	1093366	1093400

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer