



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAAC03651L1ZH

CIN No. : L65993TN1992PLC022521

60 Years
of
Service...

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
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On-line intimation/submission

OCL/BSE/2024-25/14

April 28, 2024

The General Manager,
Department of Corporate Services,
M/s. BSE Limited, P.J. Towers, 25th Floor, Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: OLYMPIC CARDS LTD. BSE NO.534190 –CERTIFICATE UNDER REG.40(9) OF
SEBI(LODR)REGULATIONS, 2015– REG.

Please find attached herewith
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
for the Year ended 31.03.2024.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

Digitally signed
by Kuppan
Date: 2024.04.28
20:01:42 +05'30'



(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.A31575

Encl: As above.

PARRYS

23, Anderson Street, Parrys, Chennai - 1
☎ 4292 1000 2538 5885 📧 parrys@oclwed.com

KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24
☎ 4232 2089 📧 kdm@oclwed.com

COIMBATORE

957 Raja Street, Coimbatore - 1
☎ 0422 - 4356554 📧 cbe@oclwed.com



**K. ELANGO, M.B.A., M.L., F.C.S., FCMA
COMPANY SECRETARY**

**NEW NO.10, OLD NO.71,
KASI ESTATE 2 ND STREET,
JAFFERKHANPET, CHENNAI -600083
Mob: 444304990/9444164920
E mail : ke_govan@yahoo.com**

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of M/s OLYMPIC CARDS LIMITED, CIN L65993TN1992PLC022521 (Regn.No.022521 of 1992) company incorporated under the Companies Act. 1956 and having its Registered Office at No.195, N.S.C. Bose Road, Chennai 600001, maintained and provided electronically by Cameo Corporate Services Limited, situated at "Subramanian Building", No.1, Club House Road, Chennai - 600 002, Registrar and Share Transfer Agents (RTA), pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

A) 1.a. The Company has delivered during the year ended on 31st March, 2024 share certificates relating to the transfer deeds received during the period from 1st April, 2023 to 31st March, 2024, within the prescribed time, as entered in the Memorandum of Transfers from the respective dates of lodgement.

1. b. The Company has delivered during the year ended on 31st March, 2024 share certificates in respect of requests relating to transmission of securities, demat requests, deletion of name, renewal and consolidation, transposition, sub division, exchange or endorsement of calls/allotment monies received during the said period, as applicable and as the case may be, during the period under review ie., received during the period from 1st April, 2023 to 31st March, 2024, within prescribed time, from the respective dates of lodgement.



**K. ELANGO VAN, M.B.A., M.L., F.C.S., FCMA
COMPANY SECRETARY**

NEW NO.10, OLD NO.71,
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JAFFERKHANPET, CHENNAI -600083
Mob: 444304990/9444164920
E mail : ke_govan@yahoo.com

2

B) Any other information, if applicable: nil

UDIN:F001808F000260704



K. ELANGO VAN
Company Secretary
C.P. No: 3552

CP NO: 3552 M.NO: FCS 1808 PR 892/2020

PLACE: CHENNAI

DATE : 28-04-2024