



Olympia Industries Ltd.

Regd. Adds.: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.
Tel.: 022 42138333 | info@olympiaindustriesltd.com | www.olympiaindustriesltd.com | C.I.N. No.: L52100MH1987PLC045248

Date: 11th February, 2022

To,
BSE Limited,
Listing Department,
5th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : 521105.

Sub. :- Change in Registrar & Share Transfer Agent (RTA) for electronic connectivity.

Dear Sir/Madam,

We would like to inform you that the Company post receiving No Objection Certificate (NOC) from the existing Registrar & Share Transfer Agent (RTA) i.e. M/s. Universal Capital Securities Private Limited, the Company has appointed M/s. Purva Sharegistry (India) Private Limited as the new RTA and accordingly the Company has commenced the procedure for change of RTA with both the Depositories i.e. National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) by submission of necessary documents, resolutions, Tripartite Agreement as may be required to give effect to the above decision.

Accordingly, the Electronic Connectivity of both the Depositories viz. NSDL & CDSL, has been shifted from the existing RTA to the newly appointed RTA vide Letter dated 10th February, 2022 received from both the Depositories with effect from 11th February, 2022 & 10th February, 2022 respectively. The said letter is attached herewith this Letter.

The contact details of the new RTA are as under:

M/s. Purva Sharegistry (India) Private Limited

Address : Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg,
Near Lodha Excelus, Lower Parel (E), Mumbai – 400 011.

Phone No. : 022-23016761 / 23018261

Email Id : support@purvashare.com

Website : www.purvashare.com

We request you to kindly update the above-mentioned details on your website and records.





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Further, we are in the process of shifting the physical documents from M/s. Universal Capital Securities Pvt. Ltd. to M/s. Purva Sharegistry (India) Private Limited and necessary intimation will be made, on execution of Tri-partite Agreement between the Company, the erstwhile RTA M/s. Universal Capital Securities Private Limited and the newly appointed RTA M/s. Purva Sharegistry (India) Private Limited, as required pursuant to the Regulation 7(4) of SEBI (Listing and Disclosure Obligations) Regulations, 2015.

We request you to kindly take the same on records.

Thanking You,
For **Olympia Industries Limited**,

Navin Pansari
Chairman & Managing Director



Encl.: As stated above



Central Depository Services (India) Limited



CDSL/ISS/RB/RTA-CH/2021-22/31757

10-Feb-2022

The Company Secretary
Olympia Industries Limited
C-205, Synthofine Industrial Estate
Behind Virwani Industrial Est
Goregaon (East)
Mumbai - 400063

Dear Sir,

Sub: Change in RTA from Universal Capital Securities Pvt. Ltd. To Purva Shareregistry (India) Pvt. Ltd.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Universal Capital Securities Pvt. Ltd. To Purva Shareregistry (India) Pvt. Ltd.** on **10-Feb-2022**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For Central Depository Services (India) Limited

Rupali Kinalekar
Asst. Vice President – Admission Cell

CC: Kind Attn. : Mr. Rajesh Shah
Purva Share Registry India Pvt. Ltd.
9 Shiv Shakti Indl Estate
J R Boricha Marg, Opp.Kasturba Hospital
Lower Parel (E)
Mumbai- 400011

II/DD/DEMAT/2022/0036

February 10, 2022

The Company Secretary
Olympia Industries Ltd
C-20S Synthofine Industrial Estate
Behind Virwani Industrial Estate
Goregaon East
Mumbai - 400063

Dear Sir,

Sub: Change of R&T Agent for connectivity for Olympia Industries Ltd

We refer to your letter intimating change of R&T Agent for electronic connectivity from Universal Capital Securities Private Limited to Purva Shareregistry (India) Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on February 11, 2022 . Consequent to the change, Universal Capital Securities Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of February 11, 2022 and Purva Shareregistry (India) Private Limited may commence as the R&T Agent on February 11, 2022 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally signed by RAKESH MAHASUKH LAL MEHTA, DN: cn=RAKESH MAHASUKH LAL MEHTA, o=NSDL, ou=National Securities Depository Limited, email=rakesh.mehta@nsdl.co.in, c=IN
RAKESH
MAHASUKH
LAL MEHTA

Cc :	
Mr. Ravindra Gopal Utekar Compliance Officer Universal Capital Securities Private Limited C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD February 10, 2022 to the target SHR viz. Purva Shareregistry (India) Private Limited .
Mr. Rajesh Shah Director Purva Shareregistry (India) Private Limited 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Purva Shareregistry (India) Private Limited and also benpos statements as of the cut off date.