



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: 28th October, 2022

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 – Purva Share registry India Pvt. Ltd. for loss of share certificate of one of the joint shareholder i.e. Mr. Hanumant B Deshpande and Mrs. Sujata H Deshpande on 27th October 2022:

Sr. No.	Name of shareholder	Folio No.	Distinctive No.	Certificate No.	No. of Shares
1.	Mr. Hanumant B Deshpande and Mrs. Sujata H Deshpande	H004704	706546 – 706895	0004463	350

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,

RADHIKA

GAJENDRA

JHAROLLA

Radhika Jharolla

Company Secretary & Compliance Officer

Digitally signed by RADHIKA GAJENDRA JHAROLLA
DN: cn=RADHIKA GAJENDRA JHAROLLA,
o=OLYMPIA INDUSTRIES LIMITED,
ou=COMPANY SECRETARY & COMPLIANCE OFFICER,
email=info@olympiaindustriesltd.com,
c=IN

