



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

55
Years
of
Service...

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

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OCL/BSE/2019-29/05

16.04.2019

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

1. CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 for the Half-Year ended 31.03.2019.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For OLYMPIC CARDS LIMITED

(K.RAFEE AHAMMED)

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: As above.

K.ELANGO VAN

M.B.A., M.L., F.C.S., FCMA

**ELANGO VAN ASSOCIATES
COMPANY SECRETARIES**



FLAT NO.4, PRIME APPARTMENTS
NEW NO.9, OLD NO.84, KASI ESTATE
2ND STREET, JAFFERKHANPET,
CHENNAI-600 083

Phone No.044-24749052
Mobile No: 9444304990/9444164920

**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. OLYMPIC CARDS LIMITED, (Registration No.022521 of 1992) a company registered under the Companies Act, 1956 and having its registered office at No.195 N.S.C. Bose Road, Chennai 600001, maintained by Cameo Corporate Services Limited, 'Subramaniam Building' 5th Floor, No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from 01-10-2018 to 31-03-2019 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulations, 2015 entered in to By M/s. OLYMPIC CARDS LIMITED with the Bombay Stock Exchange Limited and based on the information provided by the company, I hereby certify that the company has delivered during half year ended on 31-03-2019 (CIN: L65993TN1992PLC022521):

A .Share Certificate(s) relating to the transfer of shares received during the period from 01.10-2018 to 31-03-2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal excepting those rejected on technical grounds.



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

Place: Chennai
Date: 09-04-2019

**K.ELANGO VAN
COMPANY SECRETARY IN PRACTICE
C.P. 3522 FCS 1808**

Recd on 16-4-19

J.M