OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
Phone : 2209 3908 • Fax : 022 - 22089133
E-mail : info@corporatementors.in • URL. www.corporatementors.in
CIN: L65990MH1984PLC033825

To, Date: 12.01.2021

Department of Corporate Relationship
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

CODE NO: BSE - 511632
CSE- 025031

Subject: **Newspaper Publication regarding the fixation of the cut-off date for issuance of new share certificates.**

Dear Sir/Madam.

Further to our letter dated 27th December, 2020, Please find enclosed herewith a copy of the newspaper publication the fixation of cut-off date for issuance of new share certificate to shareholders holding shares in physical form and reorganization of distinctive numbers, published in Financial Express (all editions) and Navshakti edition Mumbai.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully

For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

Pawan Kr
Agarwal

Digitally signed by Pawan Kr Agarwal
Date: 2021.01.12 17:05:07 +05'30'

Pawan KR Agarwal
Director
(DIN: 00556417)

Place: Mumbai

Encl.:a/a

FINANCIAL EXPRESS

TUESDAY, JANUARY 12, 2021

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD

Regd. Office: 42,Gopal Bhawan, 3rd Floor, 199, Princess Street, Mumbai – 400 002.
CIN: L65990MH1984PLC033825
Email: info@corporatementors.in **Website:** www.corporatementors.in
Tel No. 022-22093908

NOTICE

Notice is hereby given that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Board of directors of the company had approved issuance of new share certificates with re-organized distinctive numbers in exchange of old share certificates with respect to all the shares held by the shareholders in physical form. The company BSE Limited and Calcutta Stock Exchange where the equity shares of the Company are listed, are also Informed about the process accordingly.

For this purpose, 29th January, 2021 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificate(s) shall be issued.

On issue of this notice, all share certificates prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with effect from the cut of date 29th January, 2021 and will be bad delivery for all purposes. The shareholders need to surrender their old share certificate(s) in exchange of new share certificate(s). The shareholders holding shares in physical form are also requested to update their addresses PAN and Bank account details along with the exchange of old share certificates to serve you better.

The Stock Exchange, BSE Limited and Calcutta Stock Exchange, on which the shares of the Company are listed, are informed about the issue of new share certificates to the shareholders of the Company, who hold shares in physical form.

You may be aware that the Shares can be traded in the Share Markets, if they are held in Dematerialized Form (Demat Form). Therefore shareholders are advised to convert the shares from physical form to dematerialized form in order to eliminate all the risks associated with physical shares.

Please feel free to contact the Company's Registrar and Transfer Agents viz. Link Intime India Private Limited in case you have any queries at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai -400083

Tel. No.: (022) 49186270, E-mail: rnt.helpdesk@linkintime.co.in or the Company directly.

By Order of the Board,

FOR OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

Sd/-

Pawan Kr Agarwal

Director

Place : Mumbai

Dated : 09.01.2021

नवशक्ति
मुंबई, मंगळवार, १२ जानेवारी २०२१

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FOR OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
Sd/-
Pawan Kr Agarwal
Director

Place : Mumbai
Dated : 09.01.2021