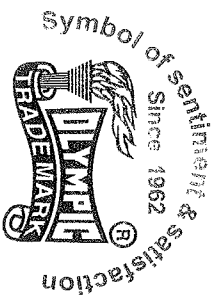


GST No.: 33AAACCO3651L1ZH
CIN No.: L65993TN1992PLC022521

Phone : 4292 1000 / 1017
Fax : 044 - 2539 0300



OLYMPIC CARDS LTD

55
Years
of
Service...

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

Website : www.oclwed.com

E-mail : office@oclwed.com

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
Home Books ♦ Diaries ♦ Calendars ♦ Disposable Cups ♦ Paper Napkins & Plates ♦ Gift Articles ♦ Screen & Offset Printing Materials and etc

On-line intimation/Submission – SCRIPT CODE: 534190

OCL/BSE/2020-21/ 72

October 19, 2020

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 –RECONCILIATION OF SHARE CAPITAL
AUDIT REORT – REG.

Please find attached herewith

Reconciliation of Share Capital Audit Report for the Quarter Ended 30.09.2020 as required under
SEBI DP REG 55A.

Kindly acknowledge receipt.

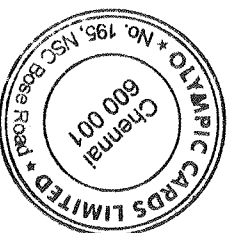
Thanking You

Yours faithfully,
For OLYMPIC CARDS LIMITED

Sd/-
K. RAFEE AHAMMED)

COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership No: F3637 Mobile No.9840174388

Encl: As above.



PARRYS - BRANCH
1392 1000 6036 5085 # parrys@oclwed.com

COIMBATORE-BRANCH
01622 - 4355554 # coe@oclwed.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30th September,2020				
2	ISIN	INE550L01013				
	CIN	L65993TN1992PLC022521				
3	Face Value	Rs. 10 PER SHARE				
4	Name of the Company	OLYMPIC CARDS LIMITED				
5	Registered Office Address	NO 195 N.S.C. BOSE ROAD, CHENNAI 600001				
6	Correspondence Address	NO. 195 N.S.C. BOSE ROAD, CHENNAI 600001				
7	Telephone & Fax Nos.	PH 044-42921000 FAX 044-25390300				
8	Email Address	office@oclwed.com				
9	Name of the Stock Exchanges where the Company's securities are listed :	BSE Limited, Mumbai				
10	Issued Capital	<table><tr><th>Numbers of Shares</th><th>% of Total Issued Cap.</th></tr><tr><td>16308700</td><td>100%</td></tr></table>	Numbers of Shares	% of Total Issued Cap.	16308700	100%
Numbers of Shares	% of Total Issued Cap.					
16308700	100%					
11	Listed Capital (Exchange -wise) (as per company records)	16308700 100%				
12	Held in dematerialised form in CDSL	4253739 26.0826%				
13	Held in dematerialised form in NSDL	11758049 72.0968%				
14	Physical	296912 1.8206%				
15	Total No. of Shares (12+13+14)	16308700 100				
16	Reasons for difference if any, between (10 & 11), (10 & 15) , (11 & 15) :	NA				

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. Appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to Specify).

18 Register of Member is updated (Yes / No)

YES

19 Reference or Previous quarter with regard to excess dematerialised share, if any

NA

20 Has the company resolved the matter mentioned in point No.19 above in current quarter beyond 21 days with the reasons for delay:

NA

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr.K.Raife Ahammed, Company Secretary&Compliance Officer
Telephone 044-42921000 FAX 044-25390300

23 Name, Telephone & Fax No., Regn. no. of the Auditor

K.ELANGOVAN, FLAT NO.4,PRIME APPARTMENTS, NEW NO 9,OLD NO 84
KASI ESTATE 2ND STREET,JAFERKHANDPET, CHENNAI-600 083
MOBILE NO. 9444164920 CP. 3552 EMAIL ke_govan@yahoo.com

24 Appointment of common agency for share registry work

M/S. CAMEO CORPORATE SERVICES LIMITED
NO 1, CLUB HOUSE ROAD, CHENNAI - 600002
Ph:044-28460390 Fax 044-28460129
E Mail: investor@cameoindia.com CIN U67120TN1998PLC041613

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE., company changed its name etc.)

NIL

UDIN :F001808B000987641

PLACE : CHENNAI

DATE : 19th October,2020

K.ELANGOVAN
CP 3552
FCS 1808



K. ELANGOVAN
Company Secretary
C.P. No: 3552

[Handwritten Signature]