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K. ELANGO VAN,MBA.,M.L.,FCS.,FICWA

COMPANY SECRETARY



NEW NO 10 (OLD NO 71) KASI ESTATE
SECOND STREET, JAFFERKHANPET,
CHENNAI 6000083. E Mail:
ke_govan@yahoo.com
Mobile : 9444304990 & 9444164920

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	30th June, 2025	
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	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	4591593	28.1543%
13 Held in dematerialised form in NSDL	11443456	70.1678%
14 Physical	273651	1.6779%
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 21days with the reasons for dealy:

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.S. KUPPAN
Telephone 044-42921000 FAX 044-25390300

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

K. ELANGOVAN, NEW NO 10(OLD NO 71) KASI ESTATE SECOND STREET,
JAFFERKHANPET, CHENNAI 600083
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
"SUBRAMANIAM" BUILDING, Vth FLOOR, 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, dellsting from SE., company changed its name etc.)

4117 after merging first holder PAN

UDIN:F001808G000888595

PLACE : CHENNAI

K.ELANGOVAN
CP3552



[Signature]
K. ELANGOVAN
Company Secretary
C.P. No: 3552

DATE : 29th July, 2025

FCS1808 PR892/2020