



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

59 Years of Service...

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

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
Note 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/2026-27/04

April 22, 2026

The General Manager,
Department of Corporate Services,
M/s. BSE Limited, P.J. Towers, 25th Floor, Della Street,
Mumbai 400 001.

Dear Sir,

**Sub: OLYMPIC CARDS LTD. BSE NO.534190 –RECONCILIATION OF SHARE
CAPITAL AUDIT REORT UNDER SEBI DP REGU. 55A– REG.**

Please find attached herewith Reconciliation of Share Capital Audit Report for the Quarter Ended
31.03.2026 as required under SEBI DP REG 55A.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

Digitally signed by Kuppan
DN: c=IN, o=Personal, title=208,
pseudonym=e2a54acdc2c74bb987d138985
82605cb,
2.5.4.20b-591db09896685d543c769c07dc6
6159edc6cd4edab6e09b09d9081b0ff,
postalCode=605751, st=Tamil Nadu,
serialNumber=31afad569427aaf8b55356ab
db09fa3581d9f33080a61db59c1348432cda
205, cn=Kuppan
Date: 2026.04.22 22:07:57 +05'30'



(Dr. S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER; Membership No. F13298

Encl: As above

PARRYS

23, Anderson Street, Parrys, Chennai - 1.
☎ 4292 1000, 2538 5885 ■ parrys@oclwed.com

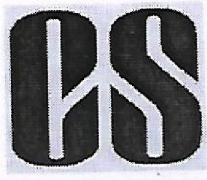
KODAMBAKKAM

25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
☎ 4232 2089 ■ kdm@oclwed.com

COIMBATORE

957, Raja Street, Coimbatore - 1.
☎ 0422 - 4356554 ■ che@oclwed.com

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R. DEENADAYALU, B.Com., B.L., FCS COMPANY SECRETARY		Flat No.C6, "EAST CREST APARTMENTS", NO.149, L.B. Road, Thiruvannmiyur, Chennai - 600041 E-Mail: deenu1949@yahoo.co.in Mobile: 9283112100
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RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st March, 2026					
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 border="1"> <thead> <tr> <th>Numbers of Shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>16308700</td> <td>100%</td> </tr> </tbody> </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)	<table border="1"> <tbody> <tr> <td>16308700</td> <td>100%</td> </tr> </tbody> </table>	16308700	100%			
16308700	100%					
12 Held in dematerialised form in CDSL	<table border="1"> <tbody> <tr> <td>4753889</td> <td>29.1494%</td> </tr> </tbody> </table>	4753889	29.1494%			
4753889	29.1494%					
13 Held in dematerialised form in NSDL	<table border="1"> <tbody> <tr> <td>11281160</td> <td>69.1727%</td> </tr> </tbody> </table>	11281160	69.1727%			
11281160	69.1727%					
14 Physical	<table border="1"> <tbody> <tr> <td>273651</td> <td>1.6779%</td> </tr> </tbody> </table>	273651	1.6779%			
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					



Deenu

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 from 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 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. S. KUPPAN

Telephone: 044-42921000; FAX: 044-25390300

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

R. DEENADAYALU, FLAT NO.C6, "EAST CREST APARTMENTS", NO.149,

L.B. ROAD, CHENNAI - 600041

MOBILE NO. 9283112100 CP. 3850; EMAIL: deenu1949@yahoo.co.in

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, delisting from SE., company changed its name etc.)

4389 after merging first holder PAN

UDIN F003850H000164221

PLACE: CHENNAI

DATE: 21st April, 2026

R. DEENADAYALU - CP27727
FCS3850
PR: UIN12024TN2545500

R. DEENADAYALU
Practicing Company Secretary
FCS3850/ CP27727

