

(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/2026-27/24

July 28, 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
30.06.2026 as required under SEBI DP REG 55A.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppa
n

(Dr. S. KUPPAN)

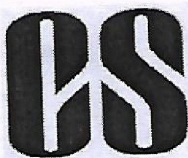
COMPANY SECRETARY & COMPLIANCE OFFICER; Membership No. F13298



Encl: As above

R. DEENADAYALU,
B.Com., B.L., FCS

COMPANY SECRETARY
M.NO. F3850; C.P.NO.27727



Flat No.C6, "EAST CREST APARTMENTS",
NO.149, L.B. Road, Thiruvannmiyur,
Chennai - 600041

E-Mail: deenu1949@yahoo.co.in

Mobile: 9283112100

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

30th June, 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

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

4720589

28.9452%

13 Held in dematerialised form in NSDL

11314460

69.3768%

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 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 21days 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 21days	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.)

4418 after merging first holder PAN

UDINF003850H000956483

PLACE: CHENNAI

DATE: 28th July, 2026

R. DEENADAYALU - CP27727

FCS3850

PR: UIN12024TN2545500

R. Deenadayalu
R. DEENADAYALU

Practicing Company Secretary

FCS3850/ CP27727

