



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

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CIN No. : L65993TN1992PLC022521

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OCL/BSE/2022-23/ 17

May 27, 2022

The Bombay Stock Exchange Limited
25th Floor, P.J. TOWERS,
Dalal Street, Fort,
Mumbai-400 001

Script Code: (OLPCL) No.534190

Dear Sirs,

The Secretarial Compliance Report for the Year Ended 31st March, 2022 issued by Mr.T.Murugan, Company Secretary in Practice(COP 4393; Membership NO.A11923) is attached herewith.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For OLYMPIC CARDS LTD.


(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.A31575

Encl:As above



Secretarial compliance report of Olympic Cards Limited for the year
Ended 31.3.2022

I, T. Murugan have examined:

- (a) all the documents and records made available to us and explanation Provided by M/s. Olympic Cards Limited,
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other documents/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.3.2022 in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars (Regulation) Act, 1956 ("SCRA"), rules made thereunder the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - **Not applicable during the year under review**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; -**Not applicable during the year under review**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **Not applicable during the year under review**



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **Not applicable during the year under review**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **Not applicable during the year under review**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder:
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ materials subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.



Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/re marks of the Practicing Company Secretary, if any.
1	Reminder email dated 07 th September 2021, from Bombay Stock exchange	Non-Appointment of Company Secretary and the compliance officer for quarter ended 31 st March 2021	Reminder email to remit the fine of Rs. 1,08,560/- Under regulation 6(1) of SEBI(LODR) Regulations 2015	The Company vide its reply letter (OCL/BSE/2021-22/68) dated 11 th September 2021 had stated The Company had appointed Company Secretary within a period of Six months from the date when casual vacancy araised and the Managing director was acting as compliance officer during that period and had requested in for waiving of fine levied and not to freeze the shares of the promoters and as on date of this report there were no further action initiated with respect to the same from Bombay Stock Exchange.



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary, in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Non-Payment of Listing fees for the financial year ended 31 st March 2021	31 st March 2021	The Company had made the payment of Listing fees.	As on date of this report, there are no outstanding with respect to payment of Listing fees
2.	Non-Appointment of Company secretary as of 31 st March 2021	31 st March 2021	The Company had complied with requirement with respect to Appointment of company Secretary with effect from 01 st June 2021	The Company had complied with the requirement of Company Secretary.
3.	Fines imposed for Late submission. Reg13(3)- statement of Investor complaints - Rs11,800 (as of Sep 2020) Reg 31- Shareholding pattern - Rs.25,960 (as of Sep 2020)	31 st March 2021	Company vide letter dated 07 th September 2020, had mentioned that due to Covid there was a delay in filing and had requested for waiver of the fines imposed.	The Company has not received any further reminder to pay the fines.
4.	Fines imposed Rs.9,440/- (Late submission of Report) Regulation 31 SEBI LODR, Regulations 2015, Non submission of Shareholding	31 st March 2021	Shareholding pattern filed on 25 th January 2021. Fine of Rs. 9,440/- paid by the Company on 06 th March	NIL




	pattern for the quarter ending 31 st December 2020		2021	
5.	Regulation 19(1) and 19(2) of SEBI LODR, Regulations 2015, Non-compliance with the Constitution of Nomination and Remuneration Committee for the quarter ending 31 st December 2020 - Fines Imposed Rs. 1,46,320 (Late submission of report)	31 st March 2021	Revised Corporate Governance filed on 19 th February 2021 and intimation made to stock exchange via email and through letter dated 06 th March 2021.	The Company has not received any further reminder to pay the fines.
6.	Regulation 19(1) and 19(2) of SEBI LODR, Regulations 2015, Non-compliance with the Stakeholder Remuneration Committee for the quarter ending 31 st December 2020 - Fines Imposed Rs. 2,17,120 (Late Submission of report for the quarter ending 31 st December 2020)	31 st March 2021	Revised Corporate Governance filed on 19 th February 2021 and intimation made to stock exchange via email and through letter dated 06 th March 2021.	The Company has not received any further reminder to pay the fines.
7.	Regulation 6(1) of SEBI LODR, Regulations 2015, Non-compliance to appoint Company Secretary as the Compliance officer - Rs. 1,08,560 (Fines Computed till Quarter ended 31 st December 2020)	31 st March 2021	The company had requested for Waiver of vide their letter dated 09 th March 2021, and had informed that there was no non-compliance with respect to above mentioned regulation as of 31 st December 2020.	The Company has not received any further reminder to pay the fines.
8.	Regulation 7(1) of SEBI LODR Regulations 2015, Non-compliance	31 st March 2021	Company vide its letter dated 09 th March 2021, had	The Company has not received



	to appoint Share transfer agent- Rs. 1,08,560 (Fines Computed till Quarter ended 31 st December 2020)		informed that there was no non-compliance with respect to Regulation 7(1) as of 31 st December 2020.	any further reminder to pay the fines.
9.	Reminder for Freezing of Promoter Demat account (Action under SEBI circular no. SEBI/HO/CMD/CI R/P/2020/12 dated 22 nd January 2020) Email dated 05 th March 2021 Regulation 31, Regulation 19(1)/19(2) and Regulation 20(2)/2(A)- Rs. 9440, Rs. 1,46,320, Rs. 2,17,120, Total Fines levied Rs. 3,72,880/-	31 st March 2021	Fine of Rs. 9440/- was paid on 06 th March 2021. (Regulation 31) Company informed vide its letter dated 06 th March 2021, that a revised report on Corporate Governance was filed on 19 th February 2021 and requested for in waiver of fine levied on the same.	For Regulation 31: The Company had paid the Fine of Rs. 9,440/- on 06 th March 2021. For regulations 19(1), 19(2) and Regulation 20(2)/2(A) - The Company has not received any further reminder to pay the Fines.

Place: Chennai
Date: 27th May 2022


T. Murugan
COP: 4393, M.NO.: 11923
Company Secretary in Practice
UDIN: A011923D000405184

