



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. 33AAAC03651L1ZH

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

July 18, 2022

OCL/BSE/2022-23/24

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 REPORT - REG.


Please find attached herewith Reconciliation of Share Capital Audit Report for the Quarter Ended 30.06.2022 as required under SEBI DP REG 55A.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED




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

Encl: As above.

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, 2022 | | | | | |
|---|---|-------------------|------------------------|----------|------|--|
| 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>4339651</td><td>26.6094%</td></tr></tbody></table> | 4339651 | 26.6094% | | | |
| 4339651 | 26.6094% | | | | | |
| 13 Held in dematerialised form in NSDL | <table border="1"><tbody><tr><td>11688218</td><td>71.6686%</td></tr></tbody></table> | 11688218 | 71.6686% | | | |
| 11688218 | 71.6686% | | | | | |
| 14 Physical | <table border="1"><tbody><tr><td>280831</td><td>1.7220%</td></tr></tbody></table> | 280831 | 1.7220% | | | |
| 280831 | 1.7220% | | | | | |
| 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 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 K. ELANGO VAN, 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.) nil

UDIN:F001808D000638334

PLACE : CHENNAI

DATE : 18th July,2022

K.ELANGO VAN

CP3552

FCS1808

PR892/2020



[Handwritten Signature]

K. ELANGO VAN
Company Secretary
C.P. No: 3552