



OLYMPIC CARDS LTD

A HOME FOR WEDDING CARDS

(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

59 Years
of
Service...

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

OCL/BSE/2022-23/79

January 17, 2023

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

Dear Sirs,

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

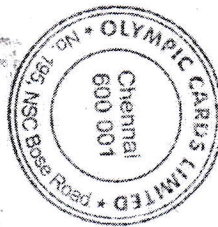
Please find attached herewith Reconciliation of Share Capital Audit Report for the Quarter Ended
31.12.2022 as required under SEBI DP REG 55A.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppa
n
Digitally signed
by Kuppan
Date: 2023.01.17
21:05:08 +05'30'

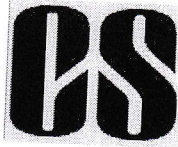


(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.A31575.

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	31st December, 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>4491740</td><td>27.5420%</td></tr></tbody></table>	4491740	27.5420%			
4491740	27.5420%					
13 Held in dematerialised form in NSDL	<table border="1"><tbody><tr><td>11536129</td><td>70.7360%</td></tr></tbody></table>	11536129	70.7360%			
11536129	70.7360%					
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 21 days 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, delisting from SE., company changed its name etc.)

nil

UDIN:F001808D002986251

PLACE : CHENNAI

DATE : 17th January, 2023

K.ELANGO VAN

CP3552

FCS1808

PR892/2020



[Handwritten Signature]

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