



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.

Phone : 2209 3908 • Fax : 022 - 22089133

E-mail : info@corporatementors.in • URL: www.corporatementors.in

CIN: L65990MH1984PLC033825

To,

Date: 16.07.2024

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Sub: Intimation under Regulation 76 of SEBI (DP) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities Exchange Board of India (Depository Participants) Regulations 2018, we are enclosing herewith Reconciliation statement dated 15th July 2024 in respect of Olympic Management & Financial Services Limited, duly signed by Authorized signatory of Practising Company Secretaries- Manthan Negandhi & Co., for the quarter ended 30th June 2024.

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Anis Attar

Anis Attar

Company Secretary

Place: Mumbai

To,
Olympic Management and Financial Services Limited,
42, Gopal Bhawan 199, Princess Street, Mumbai, Bombay, Maharashtra, 400002

Dear Sirs/Madam,

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by Olympic Management and Financial Services Limited ("the Company") and its Registrars & Share Transfer Agent (RTA), Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:-

Reconciliation of Share Capital Audit			
1	For quarter ended	30 th June 2024	
2	ISIN	INE091N01014	
3	Face Value	INR 10/-	
4	Name of	Olympic Management and Financial Services Limited	
5	Company	42, Gopal Bhawan 199, Princess Street, Mumbai, Bombay, Maharashtra, India, 400002	
6	Registered Office	42, Gopal Bhawan 199, Princess Street, Mumbai, Bombay, Maharashtra, India, 400002	
7	Address		
8	Correspondence		
9	Address		
10	Telephone Nos.	022-22093908	
11	Registered Email id and website	compliance@corporatementors.in www.corporatementors.in	
12	Names of Stock Exchange(s) where Company's stocks are listed:	Bombay Stock Exchange Limited (BSE) Calcutta Stock Exchange (CSE)	



		No. of Shares	% of Total Issued Capital				
11	Issued Capital	3006600	100				
12	Listed Capital (BSE) {as per Company's records}	3006600	100				
13	Held in Dematerialized form in CDSL	920085	30.60				
14	Held in Dematerialized form in NSDL	6465	0.22				
15	Physical	2080050	69.18				
16	Total No. of Shares (12+13+14)	3006600	100				
17	Reasons for Difference, if any between- (10&11),(10&15),(11&15)	N.A.					
18	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 intimate d to CDSL	Whether intimate d to NSDL	In prin. Appr. Pending for SE (Specify names)
	N.A.						
	***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)						
19	Register of Members is updated (Yes/No) If not, up-to which date			YES			
20	Reference of previous quarter with regards to excess dematerialized shares, if any.			NIL			
21	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			N.A.			
22	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		N.A.		
	Pending for more than 21 days	NIL	NIL		N.A.		



23	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Anis Attar
		Compliance Officer and Company Secretary
		Tel: 8169300389
		Appt Date: 03.01.2014
		M. No. 51424
24	Name, Telephone & Fax No. of the previous Compliance Officer of the Co.	Vikas Jain
		Company Secretary
		Resigned w.e.f 30 th June 2023
25	Whether there is any change in Compliance officer during the quarter	No
26	Whether the previous compliance officer was a qualified Company Secretary	Yes
27	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Manthan Negandhi & Co.
		Manthan Neeta Kishore Negandhi-Proprietor
		Office No 1218, Prasad Chambers, Tata Road No.2, Charni Road, Mumbai 400004
		COP No: 21289
		Mobile No: 9969296249
28	Appointment of common agency for share registry work	Link In Time India Private Limited
		Registered Address:
		C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400083
		Phone No: 022-28515606
		Email id: rnt.helpdesk@linkintime.co.in Web: www.linkintime.co.in



29	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	This report is based on the documents received online from the RTA.
----	--	---

Date: 15/07/2024

Manthan Negandhi & Co.



Manthan Neeta Kishore Negandhi

ACS No: 56472

Certificate of Practice No: 21289

UDIN: A056472F000746579

