



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: 24.10.2025

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Sub.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2025

With reference to above, we hereby enclose a Reconciliation of Share Capital Audit for the quarter ended 30th September 2025 duly signed by the Company and M/s. Manthan Negandhi & Co., Practicing Company Secretary dated 18th October, 2025 for your record.

Yours faithfully,

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**



CS Prashant Vipani

Company Secretary

Place: Mumbai

Manthan Negandhi & Co

Practising Company Secretary

To,

Olympic Management and Financial Services Limited,
42, Gopal Bhawan 199, Princess Street, Mumbai, 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), MUFG Intime India Private Limited (previously known as 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 September 2025
2	ISIN	INE091N01014
3	Face Value	INR 10/-
4	Name of Company	Olympic Management and Financial Services Limited
	Registered Office Address	42, Gopal Bhawan 199, Princess Street, Mumbai, Bombay, Maharashtra, India, 400002
5	Correspondence Address Telephone Nos.	42, Gopal Bhawan 199, Princess Street, Mumbai City, Bombay, Maharashtra, India, 400002
6	Registered Email id and website	022-22093908
7		compliance@corporatementors.in
8		www.corporatementors.in
9	Names of Stock Exchange(s) where Company's stocks are listed:	Bombay Stock Exchange Limited (BSE) Calcutta Stock Exchange (CSE)

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		No. of Shares	% of Total Issued Capital	
10	Issued Capital	3006600	100	
11	Listed Capital (BSE) {as per Company's records}	3006600	100	
12	Held in Dematerialized form in CDSL	960450**	31.94	
13	Held in Dematerialized form in NSDL	212800	7.08	
14	Physical	1833350	60.98	
15	Total No. of Shares (12+13+14)	3006600	100	
16	Reasons for Difference, if any between- (10&11), (10&15), (11&15)	--	--	
		Note: ** The promoter named Excel Paints Private Limited holding "2800" shares is in the Company's demat escrow account and the Company is in process of crediting the same in respective demat account. Have treated the same under demat (CDSL) as the same is mentioned in RTA's report.		
17	Number of shareholders	9163		
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 intimated to CDSL
				Whether intimated 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.		

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22	<p>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:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 2px;">Total No. of demat requests</th><th style="text-align: left; padding: 2px;">No. of Requests</th><th style="text-align: left; padding: 2px;">No. of Shares</th><th style="text-align: left; padding: 2px;">Reasons for delay</th></tr> </thead> <tbody> <tr> <td style="text-align: left; padding: 2px;">Confirmed after 21 days</td><td style="text-align: left; padding: 2px;">NIL</td><td style="text-align: left; padding: 2px;">NIL</td><td style="text-align: left; padding: 2px;">N.A.</td></tr> <tr> <td style="text-align: left; padding: 2px;">Pending for more than 21 days</td><td style="text-align: left; padding: 2px;">NIL</td><td style="text-align: left; padding: 2px;">NIL</td><td style="text-align: left; padding: 2px;">N.A.</td></tr> </tbody> </table>	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.
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Confirmed after 21 days	NIL	NIL	N.A.										
Pending for more than 21 days	NIL	NIL	N.A.										
23	<p>Name, Telephone & Fax No. of the Compliance Officer of the Co.</p>	<p>Name: Mr. Prashant Chandrakant Vipani Designation: Compliance Officer and Company Secretary Mob no: 7769852440 Appt Date: 01.06.2025 M.No: - A-74297</p>											
24	<p>Name, Telephone & Fax No. of the previous Compliance Officer of the Co.</p>	<p>No changes in this quarter, there were changes in previous quarter for which reporting was made.</p>											
25	<p>Whether there is any change in Compliance officer during the quarter</p>	<p>No.</p>											
26	<p>Whether the previous compliance officer was a qualified Company Secretary</p>	<p>--</p>											
27	<p>Name, Address, Tel. & Fax No., Regn. no. of the Auditor</p>	<p>Manthan Negandhi & Co. Manthan Neeta Kishore Negandhi-Proprietor Office No 5 & 6, Aman Chambers, Opera House, Charni Road, Mumbai 400004 COP No: 21289 Mobile No: 9969296249</p>											
28	<p>Appointment of common agency for share registry work</p>	<p>MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Registered Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400083 Phone No: 022-22 4918 6000 Email id: mumbai@in.mpms.mufg.com Web: www.in.mpms.mufg.com</p>											

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29	<p>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)</p>	<p>The Company's trading is restricted by the Stock Exchange, the Company is in the process of revocation.</p> <p>The promoter named Excel Paints Private Limited holding "2800" shares is in the Company's demat escrow account and the Company is in process of crediting the same in respective demat account. Have treated the same under demat.</p> <p>Kindly take note of this.</p> <p>This report is based on the documents received online from the RTA.</p>
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Date: 18/10/2025

Manthan Negandhi & Co.



Manthan Neeta Kishore Negandhi
ACS No: 56472
Certificate of Practice No: 21289
UDIN: A056472G001619880
PEER REVIEW NO: 3229/2023