

May 25, 2020

**The Manager - Listing  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001.

**Dear Sir,**

Sub:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020

Ref :-Scrip Code : 530175

With reference to the above subject, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Odyssey Technologies Limited**



**B. Purnima**  
**Company Secretary & Compliance Officer**



## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ODYSSEY TECHNOLOGIES LIMITED (CIN: L51909TN1990PLC019007)** maintained by the Registrar and Share Transfer Agent ("RTA") (CAMEO CORPORATE SERVICES LIMITED) pertaining to transfer of equity shares of the Company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA we hereby certify that:

- no request for transfer of shares have been received during the period from **01.10.2019** to **31.03.2020** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- no request has been received by the Company and RTA in respect of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.10.2019** to **31.03.2020** for which share certificates needs to be issued.

Place: Chennai  
Date: 19.05.2020

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
ICSI UDIN No.: F005837B000256549

