

Date : 8th September 2017

BSE Ltd.

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

Dear Sir,

Sub: Intimation regarding Reclassification of certain members of Promoter Group from "Promoter and Promoter Group" category to "Public shareholding" category as approved in the 27th Annual General Meeting of the Company.

Ref : Scrip Code-530175

Pursuant to Regulation 31A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at their 27th Annual General Meeting held on Thursday, 7th September, 2017 have approved reclassification of certain members of the Promoter Group as described in the Notice of the 27th Annual General Meeting.

In this regard, Company will initiate further proceedings for re-classification within 15 days from the date of AGM as specified under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours Sincerely,

For Odyssey Technologies Limited



K.V.Lakshmi

Company Secretary & Compliance Officer

