

October 10, 2019

The Manager-Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001.

Dear Sir,

Sub : Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2019.


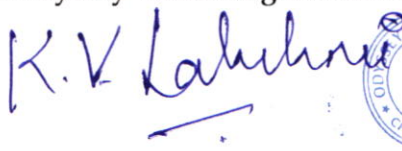
Ref : Scrip Code : 530175

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 September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Odyssey Technologies Limited



K.V.Lakshmi
Company Secretary & Compliance Officer

Encl : As above

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **30.09.2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ODYSSEY TECHNOLOGIES LIMITED (L51909TN1990PLC019007)** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **ODYSSEY TECHNOLOGIES LIMITED** with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30.09.2019**.

Share/Debt Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.04.2019** to **30.09.2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed ~~excepting those rejected on technical grounds.~~

For M. DAMODARAN & ASSOCIATES

M.Damodaran
C P No 5081

ICSI UDIN NO: F005837A000047252



Place: Chennai
Date: 10.10.2019