

**E-MAIL REGISTRATIOIN FORM
FOR SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM**

To
Universal Capital Securities Pvt Ltd
Unit : Olympia Industries Limited
21 Shakil Nivas, Mahakali Caves Road
Andheri (East), Mumbai 400 093
Tel : 022-28207203/28207204/28207205

Dear Sir/s,

Re: Registration of e-mail ID for receiving communications in electronic form

I/We am/are a shareholder of the Company. I/We want to receive all communication from the Company including AGM and other General Meeting notices and explanatory statement(s) thereto, Balance Sheets, Directors' Report, Auditors' Report etc. through email. Please register my e-mail ID, set out below, in your records for sending communication through email :

Folio No. : _____

Name of 1st Registered holder : _____

Name of Joint holder(s) : _____

Address : _____

Pin code : _____

E-mail ID (to be registered) : _____

Contact Tel Nos. : Mobile : _____

Land line : _____

PAN NO. : _____

Date : _____ Signature : _____

Important Notes :

- 1) On registration, all the communication will be sent to the e-mail ID registered in the folio.
- 2) The form is also available on the website of the Company www.olympiaindustriesltd.com
- 3) Any change in email ID, from time to time, may please be registered in the records of the company.

FOR SHAREHOLDERS HOLDING SHARES IN DEMAT FORM

Members holding shares in demat form may register the e-mails with their respective depository participant.