



Date: October 24, 2025

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 531996

Sub: - Reconciliation of Share Capital Audit Report for Quarter Ended 30th September, 2025.

Ref: - Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018, please find enclosed the reconciliation of share capital audit report for the quarter ended September 30, 2025.

This is for your information and records.

Thanking You.

Yours truly,

FOR ODYSSEY CORPORATION LIMITED

HITEN
RAMNIKLAL
MEHTA

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RAMNIKLAL MEHTA
Date: 2025.10.24
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**HITEN RAMNIKLAL MEHTA
WHOLE TIME DIRECTOR
DIN: 01875252**

B-102, Hari Darshan bldg, Bhogilal Phadia Road, Kandivali (West), Mumbai - 400 067.

Tel.: +91 22 2807 3468 / 69 • E: odysseycl9999@gmail.com • www.odysseycorp.in

CIN: L67190MH1995PLC085403



To,
The Board of Directors,
ODYSSEY CORPORATION LIMITED
102, Haridarshan Building,
Bhogilal Phadia Road, Kandivali (West),
Mumbai, Maharashtra, 400067.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th September, 2025	
2.	ISIN	INE839E01023	
3.	Face Value	Rs. 5/-	
4.	Name of the Company	ODYSSEY CORPORATION LIMITED	
5.	Registered Office Address	102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai, Maharashtra, 400067.	
6.	Correspondence Address	Same as above	
7.	Telephone & Fax Nos.	Tel. No.: 022-26241111	
8.	Email address	odysseycl9999@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited	
		Number of Shares	% of Total issued Capital
10	Issued Capital	75048486	100%
11	Listed Capital (Exchange-wise) (as per company records)	Issued Capital as mentioned above is listed on BSE Limited	
12	Held in dematerialised form in CDSL	58133725	77.46%
13	Held in dematerialised form in NSDL	16839121	22.44%
14	Physical	75640	0.10%
15	Total No. of shares (12+13+14)	75048486	100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	





JAYMIN MODI & CO.

Company Secretaries
Peer Reviewed Firm

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NA							
	Particulars** * * * *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL		
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).							
18	Register of Members is updated (Yes / No) If not, updated upto which date				Yes			
19	Reference of previous quarter with regards to excess dematerialised shares, if any.				N.A.			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				N.A.			
21	Mentioned 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:							
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay				
	Confirmed after 21 days	NIL	0	NA				
	Pending for more than 21 days	NIL	0	NA				
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. Anita Pagare Membership No: FCS 12565 Contact No: 022-26241111				
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Mr. Jaymin Modi C.P. 16948 (Practising Company Secretary) 403, Mehta Premiere, Swami Vivekananda Road, next to Indian Oil Petrol Pump, Poisar, Borivali West, Mumbai, Maharashtra, India 400092. Contact No.: 9892218060 Email: info@csjmco.com				
24	Appointment of common agency for share registry work, if yes (name & address)			Bigshare Services Pvt. Ltd Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093. Tel: 022 - 62638200 Fax: 022 -62638299 Email: ipo@bigshareonline.com				



403, Mehta Premeire, Above Kohinoor Electronics, Near Poisar Bus Depot, S.V Road, Borivali (West), Mumbai - 400092. Maharashtra, India.



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info@csimco.com



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25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.
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For, Jaymin Modi & Co.
Company Secretaries

Jaymin
Piyush Bhai
Modi

Digitally signed by
Jaymin Piyush Bhai
Modi
Date: 2025.10.24
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CS Jaymin Modi

COP: 16948

Mem No. 44248

PRC: 2146/2022

UDIN: A044248G001637488

Place: Mumbai

Date: 24.10.2025

