

ODYSSEY

ODYSSEY
Corporation Ltd.

CIN No.: L67190MH1995PLC085403

30th October, 2014

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J.Towers, Fort,
Mumbai - 400 001.

Ref: Security Code No. 531996

Sub: Certificate under clause 50 (c) for the half year ended 30th September, 2014.

Dear Sir,

Pursuant to Clause 47 (C) of the Listing Agreement, please find enclosed the Certificate for the half year ended 30th September, 2014.

Kindly acknowledge the receipt

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Thanking you,

Yours faithfully,

For Odyssey Corporation Limited
For ODYSSEY CORPORATION LTD.

H R Mehta
Director / Director / Authorised Signatory
Hiten R Mehta





CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Odyssey Corporation Limited** as maintained by M/s. Bigshare Services Private Limited (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **1st April, 2014 to 30th September, 2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **M/s. Odyssey Corporation Limited** with the exchanges and based on the information provided by the Company and the RTA, I hereby certify that:

- A) During the half year from 1st April 2014 to 30th September, 2014, there was no request received by the Company or RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.

For Amit R. Dadheech & Associates

Amit R. Dadheech
ACS No. 22889, COP No. 8952

Date: October 29, 2014
Place: Mumbai