

OLYMPIC OIL INDUSTRIES LIMITED

CIN: L15141MH1980PLC022912

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051
Tel.: 9122 6666 4444 **E-Mail ID:** olympicoilltd@gmail.com **Website:** www.olympicoil.co.in

To

Date: 29th April, 2024

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9)

Ref.: Olympic Oil Industries Limited Scrip Code 507609

Please find enclosed herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited

Nipun Verma

Whole-time Director

DIN: 02923423

The Board of Directors
Olympic Oil Industries Limited
709, C Wing, ONE BKC,
Near Indian Oil Petrol Pump
G Block, Bandra-Kurla Complex
Bandra, (East) Mumbai - 400051

Dear Sir,

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

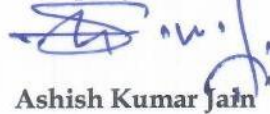
We have examined all relevant books, registers, forms, documents and papers of **Olympic Oil Industries Limited** (the Company) maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent (RTA) for the financial year ended 31st March, 2024 for the purpose of issuing certificate to the Stock Exchange as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the such examination, information and documents provided by the Company and its RTA, we hereby certify that during the aforesaid period the Company has :

- a) delivered all the Share certificate(s)/Letter of Confirmation(s) in respect of requests received relating to the Transmission during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transmission/Deletion have been issued within 30 days from the respective date of lodgment.
- b) not received any requests for sub-division, renewal, exchange and consolidation of certificates during the aforesaid period.



Place: Mumbai
Date: 27th April, 2024

For A.K. Jain & Co.
Company Secretaries


Ashish Kumar Jain

Proprietor
M. No.: 6058; C.P. No.: 6124
Peer Review Certificate No.1485/2021
UDIN: F006058F000259377