

Olympic Oil Industries Limited

Regd. Office : 709-C Wing, One BKC, Near Indian Oil Petrol Pump, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra Tel: +91 (22) 6249 4444 Fax: +91 (22) 2652 0906 E-mail : olympicoilltd@gmail.com CIN : L15141MH1980PLC022912

Date: 08th January, 2020

To The Department of Corporate Services BSE Limited P J Towers Dalal Street, Fort Mumbai - 400 001

Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Ref: Olympic Oil Industries Limited Scrip Code -507609

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are forwarding herewith a copy of the Certificate dated 04th January, 2020 received from M/s. Sharex Dynamic (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st December, 2019.

Kindly take the above on record.

Thanking you,

Yours Faithfully, For Olympic Oil Industries Limited

NDUS Nipun'Verma Whole-time Direc 0 DIN: 02923423



Date: 04-01-2020

The Compliance Officer/ Company Secretary OLYMPIC OIL INDUSTRIES LIMITED 709, C WING, ONE BKC, NEAR INDIAN OIL PETROL PUMP, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E) MUMBAI PINCODE : 400051

- Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-12-2019.
- Ref : Security Code 507609 ISIN : INE286E01019

Dear Sir/Madam,

To.

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)

