



*Olympic Oil
Industries Limited*

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 6249 4444 E-Mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in

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

Date: 09th October, 2021

Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2021

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 08th October, 2021 received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th September, 2021.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Olympic Oil Industries Limited

Nipun Verma
Whole-Time Director
DIN: 02923423

Date : 08-10-2021

To,
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 : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.