



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

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

Date: 16th April, 2019

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 half year ended 31st March, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For OLYMPIC OIL INDUSTRIES LIMITED

Nipun Verma
Whole-time Director
DIN:02923423
Encl. as above

A K JAIN & CO.
COMPANY SECRETARIES

26, 2nd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002
+91 22 2203 4420 • akjaincs@gmail.com

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 – 400 051

Dear Sirs,

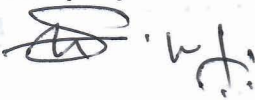
COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all relevant books, registers, forms, documents and papers of **Olympic Oil Industries Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 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 information provided by the Company/ RTA, we hereby certify that the Company/ RTA during the half year ended on 31st March, 2019:

- A) Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers have been issued within fifteen days of the lodgment of request for transfer of shares from respective date of lodgment of each deed *except one case for transfer of share which was delayed due to administrative reasons. There was no sub-division, consolidation, renewal, exchange of any share certificate.*
- B) Has not received any request for issue of duplicate share certificate.

Place: Mumbai
Date: 16th April, 2019



For A. K. Jain & Co.
Company Secretaries

Ashish Kumar Jain
Proprietor