Olympic Oil Industries Limited

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Ph. No.: 022 - 62494444, Fax No.: 022 - 26520906

E-mail: olympicoilltd@gmail.com CIN - L15141MH1980PLC022912

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Submission of Certificate pursuant to Regulation7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date: 14th April, 2021

Ref.: Olympic Oil Industries Limited Scrip Code 507609

In compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate for half year ended 31st March, 2021.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited

Kulpreet Singh Bhogal

Company Secretary

COMPLIANCE CERTIFICATE

For The Quarter Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Olympic Oil Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00004058 for the Quarter ended 31-03-2021.

YoursTruly,

For Olympic Oil Industries Limited

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)