

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

Date: 15th April, 2021

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, 2021.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Olympic Oil Industries Limited


Kulpreet Singh Bhogal
Company Secretary

A K JAIN & CO.
COMPANY SECRETARIES

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

26, 2nd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002

+91 22 2203 4420 • akjaincs@gmail.com

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 the Registrar and Share Transfer Agent (RTA) **Link Intime India Pvt. Ltd.**, pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing certificate 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 31st March, 2021:

- A) Has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange.
- B) Has not received any request for issue of duplicate share certificate.

Place: Mumbai
Date: 15th April, 2021



For A.K. Jain & Co.
Company Secretaries

(Signature)
Ashish Kumar Jain
Proprietor

M. No.: 6058

C.P. No.: 6124

UDIN:F006058C000101120