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 Date: 18th July, 2023

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy 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 30th June, 2023

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 05th April, 2023 received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th June, 2023.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Olympic Oil Industries Limited

Nipun Verma Whole-Time Director DIN: 02923423



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 04-07-2023

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 1

PINCODE: 400051

Sub: Confirmation Certificate under 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 June 2023, 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.

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 prescribed timelines. 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.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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