

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
Dalal Street, Fort
Mumbai - 400 001

Date: 11th May, 2020

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, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Olympic Oil Industries Limited
SD/-
Nipun Verma
Whole-Time Director
DIN: 02923423

Please Note: Due to outbreak of Novel COVID -19 pandemic and resent situation of country wide lock-down this documents are submitted to the Stock Exchange with SD/- assuming it is signed physically.

A. K. Jain & Co.
Company Secretaries
Ph. No.: 022 2203 4420

26, 2nd Floor, Shankar Seth Building, 380-382,
J. S. S. Road, Chira Bazar, Mumbai - 400 002
Email id: 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 - 400051

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) Pvt. Ltd.**, pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 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, 2020:

- 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.

For A. K. Jain & Co.
Company Secretaries

Place: Mumbai
Date: 11th May, 2020

Ashish Kumar Jain
Proprietor
M. No.: 6058
C.P. No.: 6124
UDIN: F006058B000226432