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
P J Towers
Dalal Street, Fort
Mumbai - 400 001

Date: 23.01.2021

Dear Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30thDecember, 2020

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 07thJanuary, 2021 received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st December, 2020.

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.

SEBI REG.NO. :INR000004058 CIN: U67190MH1999PTC118368



Date: 07-01-2021

To,

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

PINCODE: 400051

Sub: Confirmation Certificate in the matter of 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 31st December, 2020, 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.

SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated Note :SEBI vide their Circular Nos. 16, 2020: April 30. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 2020 and July 29. 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

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.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in