

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
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Date: 17th April, 2023

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 year ended 31st March, 2023.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Olympic Oil Industries Limited

Nipun Verma
Whole-time Director
DIN: 02923423

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 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 Private Limited**, pertaining to transfer of equity shares of the Company for the year ended 31st March, 2023 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 for the year ended 31st March, 2023:

- A) Has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange except Share Certificates relating to the transmission of share have been issued within thirty days of the lodgment for transfer.
- B) Has not received any request for issue of duplicate share certificate.

Place: Mumbai

Date: April 17, 2023



For A.K. Jain & Co.
Company Secretaries


Ashish Kumar Jain
Proprietor

M. No.: 6058; C.P. No.: 6124

Peer Review Certificate No.1485/2021

UDIN: F006058E000121877