

# **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: 08<sup>th</sup> April, 2022**

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 31<sup>st</sup> March, 2022.

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**

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

+91 22 2203 4420 • 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 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 year ended 31<sup>st</sup> March, 2022 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 31<sup>st</sup> March, 2022:

- 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: 08<sup>th</sup> April, 2022**



**For A.K. Jain & Co.**  
**Company Secretaries**

A handwritten signature in blue ink, appearing to read 'Ashish Kumar Jain', written over a horizontal line.

**Ashish Kumar Jain**  
**Proprietor**  
**M. No.: 6058**  
**C.P. No.: 6124**  
**UDIN: F006058D000053633**