

## **Olympic Oil Industries Limited**

Regd. Office : 709-C Wing, One BKC, Near Indian Oil Petrol Pump, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra Tel: +91 (22) 6249 4444 Fax: +91 (22) 2652 0906 E-mail : olympicoilltd@gmail.com CIN : L15141MH1980PLC022912 Date: 23<sup>rd</sup> October, 2019

To The Department of Corporate Services BSE Limited Dalal Street, Fort Mumbai - 400 001

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 30<sup>th</sup> September, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,

## For OLYMPIC ON DUSTRIES LIMITED

Nipun Verma

Whole-time Director DIN:02923423 Encl. as above

## 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 – 400 051

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) Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing certificate to the Stock Exchange 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 on 30<sup>th</sup> September, 2019:

A) Share Certificates relating to the transfer of shares as entered in the Memorandum of Transfers have been issued within fifteen days of the lodgment of request for transfer of shares from respective date of lodgment of each deed *except one case for transfer of share which was delayed due to administrative reasons.* There was no sub-division, consolidation, renewal, exchange of any share certificate.

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

Ashish Kumar Jain

UDIN No. F006058A000155669

Proprietor

B) Has not received any request for issue of duplicate share certificate.

IN d

P. No 6124

WY SECT

Place: Mumbai Date: 23<sup>rd</sup> October, 2019