

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 pursuant to Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref.: Olympic Oil Industries Limited Scrip Code 507609

In compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate for 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.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Olympic Oil Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Olympic Oil Industries Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)