Olympic Oil Industries Limited

Regd. Off: 907-910, Meadows, Sahar Plaza, Andheri-Kurla Road,

∮B Nagar, Andheri (East), Mumbai - 400 059. Ph : +91 22 4263 4444, Fax : +91 22 2824 0906

Email: olympicoilltd@gmail.com

Date: 07th April, 2017

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

Dear Sir,

Sub: Submission of Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Olympic Oil Industries Limited Scrip Code 507609

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed the Compliance Certificate signed by Compliance Officer of the Company and Authorized Representative of Sharex Dynamic (India) Private Limited (Registrar and Share Transfer Agent) for half year ended 31st March 2017.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For OLYMPIC OIL MODES RIES LIMITED

Nipun Verma

Whole-time Directo

DIN: 02923423

Encl. Compliance Certificate

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[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) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGIST-RATION NO INRO00002102 for the Half year ended 31-03-2017.

Yours Truly,

For OLYMPIC OIL INDUSTRIES LTD.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)