



Olympic Oil Industries Limited

Regd. Office : 709, C-wing, one BKC,
Near Indian Oil Petrol Pump,
Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051 INDIA.
E-mail : olympicoilltd@gmail.com
CIN : L15141MH1980PLC022912

Date: 20th April, 2017

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

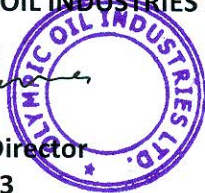
Please find enclosed herewith Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,
For OLYMPIC OIL INDUSTRIES LIMITED


Nipun Verma
Whole-time Director
DIN: 02923423
Encl. as above



A K JAIN & CO.

COMPANY SECRETARIES

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

40/A, 3rd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002

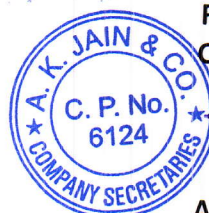
+91 22 2203 4420 • akjaincs@gmail.com

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) **Sharex Dynamic (India) Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 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 31st March, 2017:

- A) Share Certificate relating to the transfer of shares as entered in the Memorandum of Transfers have been issued within fifteen days of the lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed.
- B) Has not received any request for issue of duplicate share certificates during the half year ended 31st March, 2017.



For A K Jain & Co.
Company Secretaries

(Signature)
Ashish Kumar Jain
Proprietor

Place: Mumbai
Date: 19th April, 2017