



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: 16th October, 2018

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

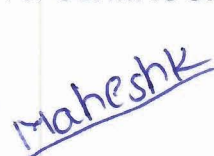
Please find enclosed herewith certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For **OLYMPIC OIL INDUSTRIES LIMITED**



Mahesh Kuwalekar
Company Secretary

Encl. as above



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

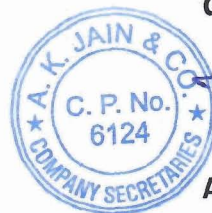
Dear Sir,

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 April, 2018 to 30th September, 2018 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 30th September, 2018:

- A) Has not received any share certificate(s) relating to the transfer of shares, sub-division, consolidation, renewal or exchange.
- B) Share Certificate in respect of request for exchange of duplicate certificate has been issued *which was delayed due to administrative reasons.*

For A. K. Jain & Co.
Company Secretaries



(Signature)
Ashish Kumar Jain
Proprietor

Place: Mumbai
Date: 16th October, 2018