



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: 11th April, 2018

**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, 2018.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For OLYMPIC OIL INDUSTRIES LIMITED


Nipun Verma
Whole-time Director
DIN: 02923423



Encl. Compliance Certificate

COMPLIANCE CERTIFICATE



For The Half Year Ended on 31-03-2018

[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 LTD. 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. Dematerialization and Rematerialization 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 31-03-2018.

Yours Truly,

For OLYMPIC OIL INDUSTRIES LTD.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT. LTD.




(AUTHORISED SIGNATORY)