



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

Date: 17th April, 2018

CIN: L15111MH1980PLC022912

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, 2018.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For **OLYMPIC OIL INDUSTRIES LIMITED**

Mahesh K

Mahesh Kuwalekar
Company Secretary

Encl. as above

A K JAIN & CO.
COMPANY SECRETARIES

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

+91 22 2203 4420 • akjaincs@gmail.com

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

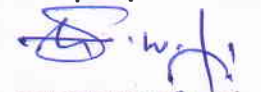
We have examined all relevant books, registers, forms, documents and papers of **Olympic Oil Industries Limited** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Limited**, pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 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 31st March, 2018:

- 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 subdivision, consolidation, renewal, exchange from respective date of lodgment of each deed *except one case for transfer of share which was delayed due to administrative reasons.*
- B) Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment.

Place: Mumbai
Date: 17th April, 2018



For A. K. Jain & Co.
Company Secretaries


Ashish Kumar Jain
Proprietor