



Olympia Industries Ltd.

Regd. Adds.: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.
Tel.: 022 42138333 | info@olympiaindustriesltd.com | www.olympiaindustriesltd.com | C.I.N. No.: L52100MH1987PLC045248

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.

14th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 521105

Subject: Compliance Certificate under Regulation 7(3) for the half year ended on 31.03.2019

Dear Sir / Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are attaching herewith Compliance Certificate for the half year ended on 31.03.2019, duly signed by Compliance Officer of the Company and Authorised Representative of Registrar & Share Transfer Agent, M/s Universal Capital Securities Private Limited.

Please acknowledge the same.

Yours Faithfully,

For Olympia Industries Limited

Radhika Jharolla

Company Secretary & Compliance Officer



Encl: as above

Date: 11/04/2019

Place: Mumbai



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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **M/s Olympia Industries Limited** having its Registered Office at **C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai – 400063** has appointed **M/s Universal Capital Securities Private Limited** as its Share Transfer Agent (STA) having its Registered Office at **21, Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai- 400 093** for affecting transfer of shares, etc. and is a SEBI registered category I Share Transfer Agent bearing Registration No. **INR000004082**

Further, **M/s Universal Capital Securities Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR), Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Olympia Industries Limited

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s Olympia Industries Limited**.

For Olympia Industries Limited

Radhika Jharolla
Company Secretary & Compliance Officer
ACS No: 36616



Place: Mumbai

Date: 08.04.2019

For Universal Capital Securities Pvt. Limited

Santosh Gamare
Authorised Signatory



Place: Mumbai

Date: 10.04.2019