



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

Date: 21st April, 2021

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd,
14th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
SCRIP CODE: 521105 | Scrip ID: OLYMPTX

Subject: Submission of Compliance Certificate for half year ended 31st March, 2021

Dear Sir/ Madam,

We are enclosing herewith Compliance Certificate issued under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 with the Stock Exchange for the half year ended on 31st March, 2021.

We request you to take record of the same.

Thanking you,

Yours Faithfully,

For Olympia Industries Limited

Navin Pansari



Navin Pansari
Chairman & Managing Director
Encl: As above

V.K. MANDAWARIA & CO.

Company Secretaries

VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.

28, Mogal Bldg., 2nd Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001

Tel : 022- 49736144, Mob. 9892851527 Email: vinodmandawaria@gmail.com

TO WHOMSOEVER IT MAY CONCERN

We have examined all the relevant records and documents of OLYMPIA INDUSTRIES LIMITED for the purpose of issuing Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, maintained at the Company's Share Transfer Agent, Universal Capital Securities Private Ltd. C101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083 and based on our such examination as well as information and explanations furnished to us we hereby certify that no case of transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of Equity Shares of the Company took place during the period from 1st October, 2020 to 31st March, 2021 and therefore the question of dispatch of all certificates of shares after approving these cases within 30 days from the date of receipts of the same does not arise.

For V. K. Mandawaria & Co.
Company Secretaries





(V. K. Mandawaria)

Proprietor

FCS No. 2209, COP No.2036

UDIN NO.:- F002209C000139797

Place: Mumbai

Date: - 20 /04/2021