

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: 31st May, 2018

To
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir

Sub: Intimation of Appointment of Compliance Officer

Ref.: Olympic Oil Industries Limited Scrip Code -507609

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that Mr. Mahesh Kuwalekar, Company Secretary of the Company is appointed and designated as a Compliance Officer as required under Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements), 2015 w.e.f. 01st June, 2018. Mr. Mahesh Kuwalekar acts as a Company Secretary of the Company since 4 years. Mr. Atul Rastogi shall continue to act as Compliance officer of the Company for all other applicable laws, regulations and general business affairs.

You are requested to kindly take the above on record.

Thanking you Yours faithfully,

For Olympic Oil Industries Limited

Nipun Verma Director

DIN: 02923423