

Olympic Oil Industries Limited

Regd. Off.: 907-910, Meadows, Sahar Plaza, Andheri Kurla Road,
J. B. Nagar, Andheri (East) Mumbai - 400059
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CIN - L15141MH1980PLC022912

To
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400 001

Date: July 15, 2016

Subject: Compliance with the Regulation of 27(2)

Ref.: Olympic Oil Industries Limited Scrip Code 507609

Dear Sir/Madam,

We hereby certify that, pursuant to Regulation 15 (2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with the provisions of Regulations 27(2) of the listing Regulations is not mandatory to **Olympic Oil Industries Limited ("the Company")**, being paid up equity share capital not exceeding Rs. 10 Crores as on the last day of quarter of the financial year i.e as on 30th June, 2016 and also as on financial year ended as on 31st March, 2016.

Further we undertake that whenever the provisions of Regulation 27 (2) becomes applicable to the Company at a later date, the Company shall comply with the requirements of Regulation 27(2) within six months from the date on which the provisions became applicable to the Company.

You are requested to kindly acknowledge the receipt of the same.

Thanking You

For OLYMPIC OIL INDUSTRIES LIMITED

Atul Rastogi
Compliance Officer

