



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.

Phone : 2209 3908 • Fax : 022 - 22089133

E-mail : info@corporatementors.in • URL. www.corporatementors.in

CIN: L65990MH1984PLC033825

14th January, 2019

To
The Deputy Manager (Listing);
The Bombay Stock Exchange Limited,
Dalal Street, Mumbai - 400 001.

000430

Ref: Scrip Code: BSE - 511632
CSE - 025031

Sub.: Non-Applicability of Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith Certificate of "Non Applicability of the Corporate Governance Report" as per Regulation 27(2) read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December, 2018.

Enclosed herewith please find a copy of certificate of Non-Applicability of Corporate Governance Report for the quarter ended December, 2018 from the Director and Chairman of the Company and from a practicing company secretary.

Kindly acknowledge the receipt and oblige.

Thanking You.

Yours sincerely,

For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

Pawan Kr Agarwal
Chairman and Director
DIN: 00556417



Place: Mumbai

Encl.: A/a

C. C. to Calcutta Stock Exchange, Calcutta



