



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

24th September, 2018

003582

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

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 June, 2018.

Enclosed herewith please find a copy of certificate of Non-Applicability of Corporate Governance Report for the quarter ended June, 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





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The Bombay Stock Exchange Limited,
Dalal Street, Mumbai - 400 001.

Ref: Scrip Code: BSE - 511632
CSE - 025031

Sub.: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to certify that regulation 27 of chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the Company as the paid up share capital of the company is Rs. 3,00,66,000/- (Rupees Three Crores and Sixty Six Thousand only) and the net worth of the Company is Rs. 1,98,02,399/- (Rupees One Crore Ninety Eight Lakhs Two Thousand Three Hundred and Ninety Nine only) as on 31st March, 2018 which is less than the requirement as provided in regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. the paid up share Capital of the Company is not exceeding Rs.10 crores and net worth of the Company is not exceeding Rs. 25 crores.

We confirm that if the provision 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 provision becomes applicable to the Company.

We request you to take the same on record and oblige.

Yours Sincerely,

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Pawan Kr Agarwal
Chairman and Director
DIN: 00556417

Place: Mumbai

Pranjal S. and Associates

Practising Company Secretaries

CERTIFICATE

This is to certify that the provision of "Corporate Governance" as per SEBI (LODR) Regulation 15(2) is not applicable in the case of M/s Olympic Management and Financial Services Limited having registered office at 42, Gopal Bhavan, 3rd Floor, 199, Princess Street, Marine Lines, Mumbai-400002.

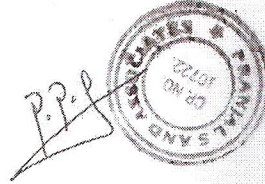
The paid up share Capital of the Company is not exceeding Rs.10 crores and net worth of the Company is not exceeding Rs. 25 crores.

The paid up equity share capital of the Company as on 31/03/2018 is Rs.3,00,66,000/-
The net worth of the Company as on 31/03/2018 is Rs. 1,98,02,399/-

The same has been verified from the records of the Company.

Date: 29.07.2018

Place: Mumbai



B - 202, Durvankur Co - op. Hsg. Scty. Ltd., Sant Janabai Road,

Vile - Parle (East), Mumbai - 400 057.

Contact No. : 91-9833 036017 E-mail : cspranjai193@gmail.com