



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

Date: 16.09.2017

To
The Deputy Manager (Listing)
Bombay Stock Exchange Limited
Mumbai.

CODE NO: BSE – 511632
CSE - 025031

Dear Sir,

Enclosed Please find herewith a copy of certificate on Corporate Governance for the Quarter ended 30.06.2017.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully,

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Authorised signatory



Encl.: A/a

C.C. To 1. Calcutta Stock Exchange, Calcutta

Pranjal S. and Associates

Practising Company Secretaries

CERTIFICATE

This is to certify that the provision of "Corporate Governance" as per SEBI (LODF) 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 31/03/2017 is Rs. 3,00,66,000/-

The net worth of the Company as on 31/03/2017 is Rs. 1,59,13,429/-

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

Date: 11.07.2017

Place: Mumbai

Pranjal S & Associates

Pranjal Shirke
Practising Company Secretaries
ACS No: 21190
CP No: 10722

B - 202, Durvankur Co - op. Hsg. Scty. Ltd., Sant Janabai Road,
Vile - Parle (East), Mumbai - 400 057.
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