



**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

To,  
The Manager,  
Compliance Department  
BSE Limited  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Date: 29.05.2020

CODE NO: BSE - 511632  
CSE- 025031

Subject: Compliance Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2020

Dear Sir/Madam.

Please find enclosed herewith a Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six months ended 31st March, 2020.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking you.

Yours faithfully

**For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Sd/-

**Vikash Jain**

**Company Secretary & Compliance Officer**

Encl: As above

# NIRMAL PATEL & ASSOCIATES

Practising Company Secretaries

C 115, Raj Legacy, Surya Nagar, Vikhroli West, Mumbai- 400083

Email: [csnirmalpatel@gmail.com](mailto:csnirmalpatel@gmail.com) Contact: + 91-9893352996

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## CERTIFICATE UNDER REGULATIONS 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to OLYMIC MANAGEMENT & FINANCIAL SERVICES LIMITED (“the Company”) CIN: L65990MH1984PLC033825, a company registered under the Companies Act, 1956 having registered office at 42, Gopal Bhavan, 3<sup>rd</sup> Floor, 199 Princess Street, Mumbai- 400002 maintained by Share Transfer Agents, SHAREX DYNAMIC (INDIA) PRIVATE LIMITED situated at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai Maharashtra 400083 pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020:

- a) no request for transfer of shares/ debentures was received as entered in the Memorandum of Transfers, hence, no share/ debenture certificate(s) was required to be issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds; and
- b) no request was received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies and request for duplicate or split of certificates.

UDIN: A043581B000299331

Date: 29<sup>th</sup> May, 2020

Place: Indore

Nirmal  
Patel

Digitally signed  
by Nirmal Patel  
Date: 2020.05.29  
16:23:26 +05'30'

Name of the Auditor: Nirmal Patel

Nirmal Patel & Associates

Membership No. ACS 43581

COP No. : 18789