



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: 23.04.2021

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 31.03.2021

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, 2021.

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

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 Contact: + 91-9893352996

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

FOR HALF YEAR ENDED ON 31st MARCH, 2021

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, 3rd Floor, 199 Princess Street, Mumbai- 400002 maintained by Share Transfer Agents, Link Intime India Pvt. Ltd. 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 **01st October, 2020 to 31st March, 2021** 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 01st October, 2020 to 31st March, 2021:

- 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: A043581C000166528

Date: 23rd April, 2021

Place: Indore

Nirmal Patel Digitally signed
by Nirmal Patel
Date: 2021.04.23
15:31:17 +05'30'

Name of the Auditor: Nirmal Patel

Nirmal Patel & Associates

Membership No. ACS 43581

COP No. : 18789