



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: 24.07.2024

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

CODE NO: BSE - 511632
CSE- 025031

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

Dear Sir/Madam.

Pursuant to Regulation 15 (2) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulations 46 and para C,D and E of Schedule V shall not apply, in respect of the listed entity having paid up share capital not exceeding rupees twenty five crore. as on the last day of the previous financial year.

It may be further noted that neither the paid-up share capital of the company exceeds Rs. 10,00,00,000/- nor net worth of the company exceeds Rs. 25,00,00,000/- therefore the disclosure relating to the Related party under Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable.

The paid-up capital of the Company as on quarter ended 30th June 2024 is INR. 3,00,66,000 and networth is INR. 1,72,51,480/-

You are requested to take the above information in your records.





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Thanking you.

Yours faithfully

For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

Anis Attar

Company Secretary

Place: Mumbai



CERTIFICATE FOR PAID UP SHARE CAPITAL AND NET WORTH

This is to certify that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid up share capital of **Olympic Management & Financial Services Limited** was not exceeding Rs.10 Crores and Net worth of the Company was not exceeding Rs. 25 Crores as on the last day of the previous Financial year i.e. for the Financial Year 2023-2024

The details of paid-up capital and net worth of the Company for the last three consecutive financial years are as follows:

Particulars	Financial Year 2023-24 (Amt in Rs.)	Financial Year 2022-23 (Amt in Rs.)	Financial Year 2021-22 (Amt in Rs.)
Paid up Share Capital	Rs. 3,00,66,000/- (Rupees Three Crore Sixty Six Thousand)	Rs. 3,00,66,000/- (Rupees Three Crore Sixty Six Thousand)	Rs. 3,00,66,000/- (Rupees Three Crore Sixty Six Thousand)
Net Worth	Rs. 1,71,99,838/- (Rupees One Crore Seventy One Lakhs Ninety Nine Thousand Eight Hundred Thirty Eight Only)	Rs. 1,88,25,685/- (Rupees One Crore Eighty Eight Lakhs Twenty Five Thousand Six Hundred Eighty Five Only)	Rs. 1,98,03,242/- (Rupees One Crore Ninety Eight Lakhs Three Thousand Two Hundred Forty Two Only)

For H. G. SARVAIYA & CO
Chartered Accountants,
Firm Registration No. 115705W

H. G. Sarvaiya

Mr. Hasnukhbhai G. Sarvaiya
Proprietor
Membership No. 045038
UDIN No. : 24045038bkajfm6568



Place: Mumbai
Date : 25.07.2024