

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,

Date: 19.10.2024

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 for quarter ended 30th September 2024.

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 INR. 10,00,00,000/- nor net worth of the company exceeds INR. 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 September 2024 is INR. 3,00,66,000 and net worth is INR. 1,40,69,650.



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

Thanking you.

Yours faithfully

For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

Anis Attar

Anis Attar

Company Secretary

Place: Mumbai