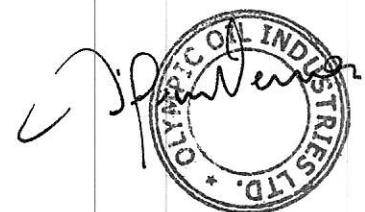


Name of the Company
Quarter ending on

: OLYMPIC OIL INDUSTRIES LIMITED
: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49 I	Yes	-
(A) Composition of Board	49(I A)	Yes	-
(B) Non-executive Directors compensation & disclosures	49(I B)	NA	-
(C) Other provisions as to Board and Committees	49(I C)	Yes	-
(D) Code of Conduct	49 (I D)	Yes	-
II. Audit Committee	49 (II)	Yes	-
(A) Qualified & Independent Audit Committee	49 (II A)	Yes	-
(B) Meeting of Audit Committee	49 (II B)	Yes	-
(C) Powers of Audit Committee	49 (II C)	Yes	-
(D) Role of Audit Committee	49 II (D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-



Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
1	2	3	4
III. Subsidiary Companies	49 (III)	N.A.	-
IV. Disclosures	49 (IV)	Yes	-
(A) Basis of related party transactions	49(IVA)	Yes	-
(B) Disclosures of Accounting Treatment	49(IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public issues, rights issue and preferential issues etc.	49 (IV D)	N A	-
(E) Remuneration of Directors	49 (IV E)	Yes	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

For Olympic Oil Industries Limited




Nipun Verma
Director

Date: 15th January, 2014
Place: Mumbai