Olympia Capitals Limited

Regd. Office: 52, Level II, Dewan Centre, S. V. Road, Jogeshwari (W), Mumbai - 400 102.

Telefax: 91-22-6677 9420 CIN - L67190MH1986PLC039575

Email: olympiacapitalsltd@gmail.com

Regd. Office: 204 Nirma Plaza Makwatta Road, Off Andheri Kurla Road, Marol Naka, Andheri (East) Mumbai - 400059.

September 5, 2017

To,

General Manager,

Dept. of Corporate Services (ISCS – CRD),

The Mumbai Stock Exchange Limited

Phiroze Jeejibhoy Towers,

25th Floor, Dalal Street,

Mumbai- 400 001

Sub: Intimation of Resignation of Director

Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that Mr. Sunil Vankawala, Director of the company has resigned with effect from 20-07-2017.

We request you to kindly take the above on record.

Thanking you, Yours faithfully,

For Olympia Capitals/Ltd.

Director

DIN:00138962