Perfect Octave Media Projects Ltd.

Indl Gala No. 11, 2nd Floor, Kapadia Indl Premises, 123/24, Andheri Kurla Road, Andheri (East), Mumbai - 400093 Tel: 098670 26315, carnaticinsync@gmail.com. www.insyncmusic.in CIN: L74999MH1991PLC063275

21st October, 2024

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code No. 521062

Security ID: OCTAVE

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u> <u>2018 for the Quarter ended 30th September, 2024</u>

Dear Sir/Ma'am,

We are enclosing herewith the aforementioned Certificate dated 3rd October, 2024 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Perfect-Octave Media Projects Limited

K Ganeshkumar Managing Director (DIN: 00650784)

Encl: Certificate received from Link Intime India Pvt. Ltd.

Copy to:

National Securities Depository Limited
Address:Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel (West), Mumbai-400 013.

The Central Depository Services (India) Limited Address: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-10-2024

The Compliance Officer/ Company Secretary
PERFECT-OCTAVE MEDIA PROJECTS LIMITED
INDL GALA NO. 11, 2ND FLOOR,
KAPADIA INDL PERMISES,123/24
ANDHERI KURLA ROAD,
ANDHERI (EAST)
MUMBAI

PINCODE: 400093

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry