

25<sup>th</sup> July, 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

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

Dear Sir/Ma'am,

We are enclosing herewith the aforementioned Certificate dated 3<sup>rd</sup> July, 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:

<b>National Securities Depository Limited</b> <b>Address:</b> Trade World, "A" Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400 013.	<b>The Central Depository Services (India) Limited</b> <b>Address:</b> Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
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Date : 03-07-2024

To,  
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 June 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