



**Octavius®**

**OCTAVIUS PLANTATIONS LIMITED**

E-40/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

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May 29, 2023

Deputy Manager

**Department of Corporate Services**

**BSE Limited,**

Floor 25, P.J. Towers,

Dalal Street Fort,

Mumbai – 400001

Scrip Code – 542938

**Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 in view of claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

We hereby certify that Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is not applicable to our company, according to the paid up Equity share capital and net worth which was below the specified limit given below in Regulation 15(2). As per provisions of Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 compliance with the corporate governance provisions as specified in regulations 17,17A,18, 19, 20, 21,22, 23, 24, 24A,25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the said regulations are not applicable in respect of the listed entity having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year.

Therefore, the Company is not required to submit Disclosure of Related Party Transactions under regulation 23(9) of SEBI (LODR) Regulations 2015.

You are requested to consider the same.

**For Octavius Plantations Limited**

**Raj Kumar Jain**

Whole Time Director

DIN: 03505168