

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020 CIN No.: L65910DL1984PLC018466 Ph.:-011-45542200, Fax:011-45542200 Website: www.octaviusplantations.com E-mail: csdelhi@octavius.in

To Listing Operations BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 542938

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018, for the quarter ended 30th June, 2023.

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

For Octavius Plantations Limited

SAJJAN KUMAR DEORA

Director

DIN: 08551288



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent) Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com | CIN: U74899DL1994PLC061802

Ref No: RTA/REG/OCTAVIUS/REG74(5)/2023/06/16

Date: 08-Jul-2023

To,

The Company Secretary,
OCTAVIUS PLANTATIONS LTD
T-4, OKHLA INDUSTRIAL AREA,
NEW DELHI
DELHI 110007

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 30-Jun-2023

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30-Jun-2023 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 dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Abhipra Capital Limited

ABHINAV Digitally signed by ABHINAV AGGARWAL Date: 2023.07.11 10:47:45 +05'30'

Abhinav Aggarwal (Director)