

Date: 22.10.2020

Deputy Manager Department of Corporate Services, BSE limited, Floor 25,P.J Towers, Dalal Street, Fort, Mumbai- 400001

Scrip Code: 542378

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020

Dear Sir,

Please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2020 received from Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agent of the Company

You are requested to take the same in your records.

For Octavius Plantations Limited

OCTAVIUS PLANTATIONS LIMITED

a H SIG

Raj Kumar Jain Whole Time Director DIN: 03505168

## BEETAL cial & computer services (p) ltd.

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 Regd & Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Date: 24.10.2020

To, The Company Secretary Octavius Plantations Limited 54/2&3, Hanuman Lane Connaught Place, New Delhi - 110001

## <u>Subject:-</u> Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited (Depositories and Participants) Regulation, 2018 for the guarter ended 30<sup>th</sup> September, 2020

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<sup>th</sup> September, 2020 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 confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register as the registered owner within 15 days.

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

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd

New Delhi \* Beel (Punit Mittal) **General Manager**