OCTAVIUS PLANTATIONS LIMITED

Registered Office: 54/2&3, Hanuman Lane Connaught Place New Delhi – 110001, Ph.: 011-23367203/05 Fax: 011-23367206, website: www.octaviusplantations.com, Email: info@octaviusplantations.com

Date: May 23, 2020

To,
Deputy Manager

Department of Corporate Services,

BSE limited, Floor 25,

P.J Towers, Dalal Street,

Fort, Mumbai- 400001

Scrip Code: 542938

Sub: Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half- year ended March 31, 2020

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by Authorized Representative of Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agent and the Compliance Officer of Octavius Plantations Limited, for the half-year ended March 31, 2020 for your information and records.

You are requested to kindly take the same on your records.

For Octavius Plantations Limited Sd/Raj Kumar Jain
Whole Time Director
DIN: 03505168

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March, 2020

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Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2019 to 31.03.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

New Delhi So

(Punit Mittal) General Manager

DATE: 20/05/2020 PLACE: New Delhi FOR OCTAVIUS PLANTATIONS LTD

Raj Kumar Jain Whole Time Director Authorized Representative

DIN: 03505168