



Octavius®

OCTAVIUS PLANTATIONS LIMITED

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

April 30, 2023

Deputy Manager
Department of Corporate Services
BSE Limited, Floor 25
PJ Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Code: 542938

Sub: Certificate from Practicing Company Secretary under Reg. 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year Ended on 31st March, 2023.

Dear Sir,

With Reference to the Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated April 30, 2023 issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 by M/s. VJ & Associates, Company Secretaries in Practice, for the financial year ended 31st March, 2023.

Kindly take the same on your records.

For **Octavius Plantations Limited**

Tara
Rawat

Digitally signed
by Tara Rawat
Date: 2023.05.01
11:53:40 +05'30'

Tara Rawat
Company Secretary & Compliance Officer

VJ & ASSOCIATES

(COMPANY SECRETARIES)

ADD: A 3/125, SECTOR 16, ROHINI, DELHI 110089

EMAIL: VJASSOCIATES001@GMAIL.COM M: 9315901065, 9999026781

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to OCTAVIUS PLANTATIONS LIMITED maintained by ABHIPRA CAPITAL LIMITED pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, OCTAVIUS PLANTATIONS LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2023.

- A) Share Certificate relating to the Share Transfer form received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) No request has been received for sub-division, consolidation, renewal and exchange of certificates during the period.

For VJ & ASSOCIATES
Company Secretaries



VARSHA JAIN
C.P. No: 24480

Date: 30.04.2023
Place: Delhi

UDIN: A065340E000230065