

Regd. Office: 54/2&3, Hanuman Lane, Cnt. Place, New Delhi-1
Ph.:-011-23367203/05,Fax:011-23367206
Website: www.octaviusplantations.com
E-mail: info@octaviusplantations.com

Date: May 11, 2021

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 quarter ended March 31, 2021

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 quarter ended March 31, 2021 for your information and records.

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

For Octavius Plantations Limited

Rus Kumin

Raj Kumar Jain

Whole Time Director

DIN: 03505168

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, 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

> **Compliance Certificate** For the half year ended March 31, 2021 (Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We hereby confirm that all the activities in relation to share transfer facility of Octavius Plantations Limited for the half year ended March 31, 2021 are maintained by Beetal Financial & Computer Services Private Limited, Registrar and share Transfer Agent duly registered with the Securities and Exchange Board of India vide SEBI REG. NO. INRO00000262.

For Octavius Plantations Limited

For Beetal Financial & Computer Services (P) Limited

Rat Kumwo Jain

MITTAL

PUNIT KUMAR Digitally signed by PUNIT KUMAR MITTAL Date: 2021.05.15 16:05:12 +05'30'

(Punit Mittal)

Whole Time Director

General Manager

DIN: 03505168

Raj kumar Jain

Date: 11-05-2021 Place: New Delhi