

Date: 12.10.2023

To, The Manager – Listing Compliance, **Department of Corporate Services, BSE limited, Floor** 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001

Scrip Code: 542938

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s. Abhipra Capital Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th September, 2023.

You are requested to take the same in your records.

For Octavius Plantations Limited

SAJJAN Digitally signed by SAJJAN KUMAR DEGRA Date: 2023.10.12 T7.13:53 +05'30'

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: <u>rta@abhipra.com</u> Website: <u>www.abhipra.com</u> | CIN: U74899DL1994PLC061802

Ref No: RTA/REG/OCTAVIUS/REG74(5)/2023/09/16

Date: 10-Oct-2023

To,

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 30/09/23

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 30/09/23 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 AGGARWAL Date: 2023.10.10 14:30:52 +05'30'

Abhinav Aggarwal (Director)