



Octavius®

OCTAVIUS PLANTATIONS LIMITED

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: 11.05.2021

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 31st March, 2021

Dear Sir,

Please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021 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**




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 00000262)
CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd 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: 11.05.2021

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

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 31st March, 2021

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 31st March, 2021 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 30 days.

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

Thanking you,
For **Beetal Financial & Computer Services Private Limited**

Punit Mittal
(General Manager)