

CIN No. : L65910DL1984PLC018466 Ph.:-011-45542200,Fax:011-45542200 Website: www.octaviusplantations.com E-mail: csdelhi@octavius.in

Date: 09.04.2022

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 guarter ended 31st March, 2022

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, 2022 received from Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company

You are requested to take the same in your records.

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For Octavius Plantations Limited

For Octavius Plantations Limited

of Kums Je Director/Authonised Signatory

Raj Kumar Jain Whole Time Director DIN: 03505168

ABHIPRA CAPITAL LIMITED

(Category I Registrar and Share Transfer Agents) A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi-110033 Tel. 91-11-42390783, Email: <u>info@abhipra.com</u> / Website: <u>www.abhipra.com</u> CIN: U74899DL1994PLC061802

Ref.No. ACL/RTA/OPL/MARCH/2022

Date: 07.04.2022

To The Company Secretary Octavius Plantations Limited

Sub :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 on 31st March. 2022

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for demateralization during the quarter ended 31st March, 2022 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 demateralization have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in the 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,

Yours faithfully, for Abhipra Capital Limited Authorised Signatory