



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: May 11, 2021

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

Scrip Code: 542378

Sub: Practicing Company Secretary Certificate under Reg. 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended on 31st March, 2021.

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 May 11, 2021 issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 by M/s. Sharma Nitesh & Associates, Company Secretaries in whole Time Practice, for the half year ended 31st March, 2021.

Kindly take the same on your records.

For Octavius Plantations Limited




Raj Kumar Jain
Whole Time Director
DIN: 03505168



SHARMA NITESH & ASSOCIATES
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

For the half year ended on 31stMarch, 2021

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and other documents and papers relating to M/s. **Octavius Plantatons Limited**, having registered office at 54/2&3, Hanuman Lane Connaught Place, New Delhi - 110001 maintained by M/s. Beetal Financial And Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi - 110062 pertaining to transfers of Equity Shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a compliance certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company, I certify that:

- a) There have not been any transfers of shares during the period from 1st October, 2020 to 31st March, 2021 the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and no split, sub division, consolidated, renewal, exchange or endorsement of calls/ allotment monies lodged by shareholders of Company during this half year ended 31st March, 2021.
- b) Any Other Information, if applicable :- NIL

For Sharma Nitesh and Associates
Practicing Company Secretary

Nitesh Kumar Sharma
(Proprietor)
Membership No: 55712
COP: 23517
UDIN: **A055712C000277043**

Place: Jaipur
Date: 11.05.2021

Address: Near By Railway Fatak, Bassi, Jaipur, Rajasthan-303301
Email: sharmaniteshassocaite@gmail.com