

OCTAVIUS PLANTATIONS LIMITED

Registered Office: 54/2&3, Hanuman Lane Connaught Place New Delhi – 110001, Ph.: 011-23367203/05
Fax: 011-23367206, website: www.octaviusplantations.com, Email : info@octaviusplantations.com

May 15, 2020

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

Scrip Code: 542938

Sub: Submission of Audit Certificate on Reconciliation of Share Capital for the quarter ended on 31st March, 2020

Dear Sir,

Please find enclosed herewith the certificate of Audit on Reconciliation of Share Capital in compliance with regulation 74(5) of SEBI (Depository Participants) Regulations 1996 for the quarter ended 31st March, 2020, as issued by Practicing Company Secretary.

Kindly take the same on your records.

For Octavius Plantations Limited

Sd/-

Raj Kumar Jain
Whole Time Director
DIN: 03505168

BHAGYASHREE

Practicing Company Secretary
Add: B-417, Ashok Nagar, Shahdara, Delhi-110093
Contact No. +919650245697, +918860389998

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the registers of members, records and documents produced before us by Octavius Plantations Limited ("the Company") and its Registrar and Transfer Agent, Beetal Financial Computer & Services Private Limited, in respect of Reconciliation of Share Capital Audit as per regulation 76 of the SEBI (DP) Regulations, 2018. To best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1	For the Quarter Ended	31 March, 2020				
2	ISIN	INE117S01016				
3	Face Value	Rs. 10/-each				
4	Name of the Company	M/s. Octavius Plantations Limited				
5	Registered Office Address:	54 2 &3, Hanuman Lane Connaught Place New Delhi 110001				
6	Correspondence Address:	54 2 &3, Hanuman Lane Connaught Place New Delhi 110001				
7	Telephone Nos.:	(T) 011-23367203 (F) 011-23367206				
8	Email Address:	info@octaviusplantations.com				
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited				
		Number of Equity Shares(Face Value Rs. 10/- Per Share)	% of Total Issued Capital			
10	Issued, Subscribed and Paid-up Capital	30,00,000	100.000%			
11	Listed Capital (Exchange wise) (as per Company Records)	30,00,000	100.000%			
12	Held in dematerialised form in CDSL	12,71,865	42.395%			
13	Held in dematerialised form in NSDL	13,38,595	44.620%			
14	Physical	3,89,540	12.985%			
15	Total No. of shares (12+13+14)	30,00,000	100.000%			
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
Particulars	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.						
18	Register of Members is updated (Yes / No) If not, updated upto which date			Yes		
19	Reference of previous quarter with regards to excess dematerialised Shares, if any.			N.A.		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			N.A.		

Bhagyashree
Practicing Company Secretary
Delhi

21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22	Name, Designation, Membership Nos, Telephone No., Fax No. and Email Id of the Compliance Officer of the Co.	Mr. Mohit Chauhan Company Secretary & Compliance Officer M.No. : 53839 Tel. No.:011- 23367203 Fax. No.:011- 23367206 info@octaviusplantations.com		
23	Name, Address, Tel. & Fax No., Email Id, Membership No., Regn. no. of the Auditor	Ms. Bhagyashree, proprietor Practicing Company Secretary B-417, Street No. 01, Ashok Nagar, Shahdara, Delhi - 110093 Tele.: +91-9650245697 Fax No.: N.A. M. No.: 051998 C. P.: 19388 Email id: csbhagyashree1991@gmail.com		
24	Appointment of common agency for share registry work	Beetal Financial & Computer Services Private Limited SEBI Reg. No.INR000000262 Beetal House, 3 rd Floor, 99 Madangir Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi - 110062 Ph. No.: 011- 29961281 Fax. No.: 011-29961284 beetalrta@gmail.com www.beetalfinancial.com		
25	Date of Issue of Report	15.05.2020		



Bhagyashree (Proprietor)
Practicing Company Secretary
M. No. 51998

Place: Delhi
Date: 15.05.2020

UDIN: A051998B000243233