

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

Date: May 25, 2020

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, 2020.**

Dear Sir,

With Reference to the Regulation 40 (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated 23rd May, 2020 issued under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 by M/s AnuMalhotra& Associates, Company Secretaries in Whole-Time Practice, for the half year ended 31st March, 2020.

Kindly take the same on your records.

For Octavius Plantations Limited

Sd/-
Raj Kumar Jain
Whole Time Director
DIN: 03505168



ANU MALHOTRA & ASSOCIATES (COMPANY SECRETARIES)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer deed, Memorandum of transfers, Registers, files and other documents relating to **OCTAVIUS PLANTATIONS LIMITED (CIN: L65910DL1984PLC018466)** having Registered Office at 54/2&3, Hanuman Lane, Connaught Place, New Delhi - 110001 by Beetal Financial And Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi – 110062 pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) There have not been any transfers of Shares during the period from 1st October, 2019 to 31st March, 2020, the period stipulated in the SEBI (Listing Obligations & 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, 2020.
- B) Any Other Information, if applicable:- NIL

For ANU MALHOTRA & ASSOCIATES Company Secretaries

ANU
MALHOTRA

Digitally signed by ANU MALHOTRA
DN: cn=ANU MALHOTRA,
2.5.4.20=20ee051f021588ba431647848d4fc,
92327944a9938a2220eeaf0c116c36a,
serialNumber=201514, reason=SIG_ERR
GHARABAD,
c=IN, email=anumalhotra@anumalhotra.com,
o=ANU MALHOTRA
Date: 2020.05.23 17:20:01 +05'30'

Anu Malhotra
Proprietor
Membership no : A39971
COP no. : 16221

Place: Delhi
Date: 23.05.2020

UDIN No. A039971B000273853