

**Octavius®****OCTAVIUS PLANTATIONS LIMITED**

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

Ph.: -011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

Date : 17<sup>th</sup> April,2024

To,  
The General Manager, Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Mumbai- 400

SCRIP CODE: 542938

Subject: Non-Applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/Madam,

We wish to inform that the requirement of filing Annual Secretarial Compliance Report for the year ended March 31st, 2024 under the SEBI (LODR) Regulations is not applicable to the Company, as Paid-up Equity Share Capital and Net worth of the Company as on the last date of previous financial year is less than Rs. 10 Crores and Rs. 25 Crores respectively which is below the threshold limit mentioned under Regulation 15(2) in compliance with Regulation 24A of the said Regulations.

Paid up share capital is Rs 3,00,00,000.00 and net worth is Rs. 14,48,49,000 as on the last date of previous financial year.

Kindly take the same on record.

Thanking You,  
for Octavius Plantations Limited

Raj Kumar Jain  
Director  
DIN: 03505168