



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: T-4, Okhla Industrial Area, Phase-II, New Delhi-20

CIN No. : L65910DL1984PLC018466

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

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

Date: April 11, 2022

Deputy Manager

Department of Corporate Services

• BSE Limited, Floor 25

P.J Towers, Dalal Street

Fort, Mumbai – 400001

Scrip Code: 542938

Sub: Practicing Company Secretary Certificate under Reg. 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year Ended on 31st March, 2022.

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 April 11, 2022 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 financial year ended 31st March, 2022.

Kindly take the same on your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

Raj Kumar Jain

Director/Authorised Signatory

Raj Kumar Jain

Whole Time Director

DIN: 03505168



SHARMA NITESH & ASSOCIATES
Practicing Company Secretary

B-181, Sector-19, Noida, Gautam Buddha Nagar,

Uttar Pradesh-20301

E-mail: sharmaniteshassociates@gmail.com

Mob :-+91-8000056316

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

For the Financial Year ended on 31st March, 2022

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 T-4, Okhla Industrial Area, Phase-2, New Delhi - 110020 maintained by M/s. Abhipra Capital Limited, A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033 pertaining to transfers of Equity Shares of the company for the period from 1st April, 2021 to 31st March, 2022 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 April, 2021 to 31st March, 2022 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 financial year ended 31st March, 2022.
- b) Any Other Information, if applicable :- NIL

**For Sharma Nitesh & Associates
Practicing Company Secretary**



**Nitesh Kumar Sharma
(Proprietor)
Membership No: 55712
COF: 23517**

Place: Delhi

Date: 11/04/2022

UDIN: A055712D000061685