



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

April 19, 2023

To

Listing Operations

BSE Ltd,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip Code: 542938

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the quarter ended 31st March, 2023.

Dear Sir/Madam,

We submit herewith the Compliance certificate received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent (RTA) as per regulation 7(3) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2023.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

For Octavius Plantations Limited

Tara
Digitally signed
by Tara Rawat
Date:
Rawat
2023.04.19
18:38:43 +05'30'

Tara Rawat

Company Secretary & Compliance Officer



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/OCTAVIUS/Reg7(3)/2023/03/16

Date: 10-Apr-2023

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED March 31, 2023

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility of the M/s OCTAVIUS PLANTATIONS LTD FORMERLY KNOWN AS RUBAL LEASING & HOLDING LTD having its registered office at T-4, OKHLA INDUSTRIAL AREA, NEW DELHI DELHI 7 are maintained by Abhipra Capital Limited (SEBI Registration No. INR000003829), the Registrar and Share Transfer Agent of the Company.

For ABHIPRA CAPITAL LIMITED

ABHINAV
AGGARWA
L

Digitally signed by
ABHINAV
AGGARWAL
Date: 2023.04.12
13:37:11 +05'30'

**Abhinav Aggarwal
(Director)**

**For OCTAVIUS PLANTATIONS LTD FORMERLY
KNOWN AS RUBAL LEASING & HOLDING LTD**

Tara
Rawat

Digitally signed
by Tara Rawat
Date:
2023.04.19
18:14:16 +05'30'

**Tara Rawat
(Company Secretary and Compliance Officer)**

Place: New Delhi