

28th April, 2023

To,
BSE Limited
The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Ref: Script Code -521062

Security ID: OCTAVE

Sub: Filing Transfer Certificate

Dear Sir(s),

With reference to the above, kindly find enclosed herewith the Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2023.

Kindly find the same in order and acknowledge.

Thanking you.

Yours faithfully,

For Perfect-Octave Media Projects Limited

ganeshkumar Kuppan
Digitally signed by
ganeshkumar Kuppan
Date: 2023.04.28
17:50:33 +05'30'

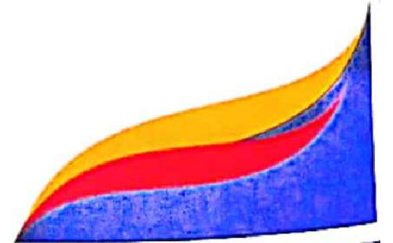
K Ganeshkumar
Managing Director
(DIN: 00650784)

Encl : A/a.



Perfect Octave Media Projects Ltd.

Indl Gala No. 11, 2nd Floor, Kapadia Industrial Premises, 123/24,
Andheri Kurla Road, Andheri (E), Mumbai-400093. Mob.: 9892741870
carnaticinsync@gmail.com • www.insyncmusic.in
CIN : L74999MH1991PLC063275




**ANIRUDH KUMAR TANVAR
(Practicing Company Secretary)**

**Address : A-702, Satya Sai Krupa, Satya Nagar, Borivali West, Mumbai – 400 092
Mobile : +91-8268649291; Email : anirudh.tanwar@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR YEAR ENDED 31ST MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PERFECT-OCTAVE MEDIA PROJECTS LIMITED** having its registered office at 302, New India Industrial Estate, Off. Mahakali Caves Road, Near Paper Box, Andheri (E), Mumbai – 400 093 maintained by its Registrar and Share Transfer Agent **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2022 to 31/03/2023** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **PERFECT-OCTAVE MEDIA PROJECTS LIMITED** with Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during year ended on **31st March, 2023**:

- A. No request for transfer of shares, transmission, sub-division, consolidation, renewal, split, duplicate, remat, replacement exchange or endorsement of calls/allotment monies received during the period from **01/04/2022 to 31/03/2023**.
- B. Any other information, if applicable – **NOT APPLICABLE**.

ANIRUDH
KUMAR TANVAR  Digitally signed
by ANIRUDH
KUMAR TANVAR

**CS Anirudh Kumar Tanvar
Practicing Company Secretary**

**Place: Mumbai
Date : 28th April, 2023**

**ACS No. : 23145
COP No. : 19757
PR No.- 1920/2022
UDIN: A023145E000222839**