



**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

**To**  
**The Manager- Listing Department**  
**BSE Limited**  
**P. J. Towers, Dalal Street,**  
**Mumbai-400001**

**Date:10.05.2024**

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of shares and takeovers) Regulation, 2011 for the Financial Year Ended on March 31<sup>st</sup> 2023.**

Dear Sir/Madam,

This is to reference to the captioned subject,  
Please find enclosed herewith the disclosure under Regulation 31(4) of the securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31<sup>st</sup> March 2023 received from Ms. Shalini Jain, Promoter of the Company on behalf of Promoter & Promoter Group of the company in respect of Shares held by them.

Kindly take on record.

Thanking You,  
**Yours Truly,**

**For Octavius Plantations Limited**

RAJ  
KUMAR  
JAIN

Digitally signed  
by RAJ KUMAR  
JAIN  
Date: 2024.05.10  
15:55:59 +05'30'

**Raj Kumar Jain**  
**(Director)**

**Shalini Jain**

**Date: 09.05.2024**

**The Manager- Listing Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001**

**Audit Committee  
Octavius Plantations Limited  
E-40/3, Okhla Phase – 2,  
New Delhi – 110020**

**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of shares and takeovers) Regulation, 2011**

**Dear Sir/ Madam,**

Pursuant to the provisions of 31(4) of SEBI (Substantial Acquisition of shares and takeovers) Regulation, 2011. I hereby declare that we promoter and Promoter group of the company have 1392515 Equity Shares of Octavius Plantations limited as on 31.03.2024,

I further confirm that we have not made any encumbrance of Shares, directly or indirectly during the financial year ended 31.03.2024.

Hope you shall fine the same in order and request you to take the same on your records.

For and on behalf of Promoter & Promoter Group of Octavius Plantations limited

*Shalini Jain*

**Shalini Jain**

**Promoter of Octavius Plantations limited  
(For myself & on behalf of promoter Group)**