



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: 54/2&3, Hanuman Lane, Cnt. Place, New Delhi-1

Ph.: 011-23367203/05, Fax: 011-23367206

Website: www.octaviusplantations.com

E-mail: info@octaviusplantations.com

Date: 23.07.2020

Deputy Manager
Department of Corporate Services,
BSE limited,
Floor 25, P.J Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 542938

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

Dear Sir,

Please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020 received from Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agent of the Company

You are requested to take the same in your records.

For Octavius Plantations Limited




Raj Kumar Jain
Whole Time Director
DIN: 03505168

**Address:**

Office no. 207, Pankaj
Chamber, Commercial
Complex, Preet Vihar,
Delhi-110092 IN

Telephone:

+91 9811832759

Email: csanumalhotra282@gmail.com

ANU MALHOTRA & ASSOCIATES

Company Secretaries)

To,
Octavius Plantations Limited
54/2 & 3, Hanuman Lane, Connaught Place,
New Delhi – 110001

Dear Sir/ Ma'am,

We have examined the relevant books, registers, forms, documents and papers produced before us by Octavius Plantations Limited ('the company') and its Registrars and Transfer Agents, Beetal Financial & Computer Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2020
2. ISIN : INE117S01016
3. Face Value : Rs. 10/-
4. Name of the Company : OCTAVIUS PLANTATIONS
LIMITED
5. Registered Office of The Company : 54/2&3, Hanuman Lane Connaught
Place New Delhi - 110001
6. Correspondence Address : 9, Hanuman Lane Connaught Place
New Delhi - 110001
7. Telephone No. : 011-23367203/05

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8. E-mail Address : csdelhi.opl@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed : Bombay Stock Exchange
- | | Number of Shares | % of Total Issued Capital |
|--------------------|------------------|---------------------------|
| 10. Issued Capital | : 30,00,000 | 100 |
| 11. Listed Capital | : 30,00,000 | 100 |
- (Exchange-wise)
12. Held in dematerialized form in NSDL : 13,38,595 44.62%
13. Held in dematerialized form in CDSL : 12,71,865 42.39%
14. Physical : 3,89,540 12.99%
15. Total No. of Shares (12+13+14) : 30,00,000 100
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15) : The Company is Listed Company and is currently listed on the Main Board of BSE
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Member is updated : Yes
19. Reference of previous quarter with regards to excess dematerialization shares, if any : Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the : N.A.

Current quarter? If not, reason why?

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Mohit Chauhan
(Compliance Officer)

Tel: 011-23367203

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23. Name, Address, Reg No. CP No. : ANU MALHOTRA & ASSOCIATES
and Contact Number of the Auditor

Company Secretaries

2nd Floor 207, Pankaj Chamber
Community Center Preet Vihar, New
Delhi - 110092

Phone : 91-9718120308,
91-9811832759

Email:

csanumalhotra282@gmail.com

24. Appointment of Common Agency : Beetal Financial & Computer Services
for shares registry for shares Private Ltd.
registry work, if yes (Name &
Address) 99, Madangir Village, Madangir, New
Delhi, Delhi 110062

25. Any other detail that the auditor : Nil
may like to provide (e.g. BIFR
Company, delisting from SE,)

For ANU MALHOTRA & ASSOCIATES
Company Secretaries

CS.ANU MALHOTRA

M.No. 39971
COP:- 16221

Place: New Delhi

Date: - 18.07.2020

UDIN: **A039971B000471765**