

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 09 2022

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

Scrip Code: 542938

Sub: Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2022

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by Authorized Representative of Abhipra Capital Limited, Registrar and Share Transfer Agent and the Compliance Officer of Octavius Plantations Limited, for the quarter ended March 31, 2022 for your information and records.

You are requested to kindly take the same on your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

Director/Authorised Signar

Raj Kumar Jain Whole Time Director DIN: 03505168

## ABHIPRA CAPITAL LIMITED

(Category I Registrar and Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur. Delhi-110033

Tel. 91-11-42390909, Email: info@abhipra.com

CIN: U74899DL1994PLC061802

7th April, 2022

Bombay Stock Exchange Limited Dept of Investor Services Phirize Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra -400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LORD), 2015

Ref: Octavius Plantations Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s Octavius Plantations Limited having CIN: L65910DL1984PLC018466 has authorized to Abhipra Capital Limited, Share Transfer Agent. Registered with SEBI vide Registration no. INR000003829 for all activities in relation to both physical and electronic transfer facility during the period 01.01.2021 to 31.03.2022 under Regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015.

This certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you.

Yours faithfully,

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For Octavius Plantations

Date: 07.04.2022

For Abhipra Capital Limited

Compliance Officer