

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

October 19, 2022

Listing Operations BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 542938

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018, for the quarter ended 30th September, 2022.

Dear Sir/Madam,

We submit herewith the confirmation certificate received from M/s Abhipra Capital Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022

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

Thanking you,

Yours Faithfully,

For Octavius Plantations Limited

Ráj Kumar Raj Kumar Jain Digitally signed by Jain

Date: 2022.10.19 17:09:19 +05'30'

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. 91-11-42390783, Email: info@abhipra.com / Website: www.abhipra.com

CIN: U74899DL1994PLC061802

Date: 13.10.2022

Ref.No. ACL/RTA/OPL/OCT/2022

To
The Company Secretary
Octavius Plantations Limited

Sub :Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited (Depositories and Participants) Regulation, 2018 for the quarter ended on 30 September, 2022

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for demateralization during the quarter ended 30 September, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for demateralization have been mutilated and canceled after due verification by the Depository Participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, for Abhipra Capital Limited JEEWA Digitally signed by JEEWAT RAI Date: 2022.10.13 15:55:58 +05'30' Authorised Signatory