



Octavius®

OCTAVIUS PLANTATIONS LIMITED

E-40/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

CIN No. : L65910DL1984PLC018466

Ph.: -011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

Date: 25.07.2022

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, 2022

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, 2022

You are requested to take the same in your records.

For **Octavius Plantations Limited**

For Octavius Plantations Limited

Director/Authorised Signatory

Raj Kumar Jain
Whole Time Director
DIN: 03505168

To,

Octavius Plantations Limited
E-40/3, Okhla Industrial Area
Phase-2, New Delhi - 110020

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, Abhipra Capital 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 | : | 30 th June, 2022 |
| 2. | ISIN | : | INE117S01016 |
| 3. | Face Value | : | Rs. 10/- |
| 4. | Name of the Company | : | OCTAVIUS PLANTATIONS LIMITED |
| 5. | Registered Office of The Company | : | E-40/3, Okhla Industrial Area, Phase-2, New Delhi-110020 |
| 6. | Correspondence Address | : | E-40/3, Okhla Industrial Area, Phase-2, New Delhi - 110020 |
| 7. | Telephone No. | : | 011-45542200 |
| 8. | E-mail Address | : | csdelhi@octavius.in |
| 9. | Name of the Stock Exchange where the Company's Securities are listed | : | Bombay Stock Exchange |

(2)

| | | Number of Shares | % of Total Issued Capital |
|-----|---|---|---------------------------|
| 10. | Issued Capital | : 30,00,000 | 100 |
| 11. | Listed Capital (Exchange-wise) | : 30,00,000 | 100 |
| 12. | Held in dematerialized form in NSDL | : 11,27,389 | 37.58 |
| 13. | Held in dematerialized form in CDSL | : 15,69,371 | 52.32 |
| 14. | Physical | : 303240 | 10.10 |
| 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 |

*** 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 Current quarter? If not, reason why? : N.A.
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:

Pramod
Agarwal

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Agarwal
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(3)

| 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
23. Name, Address, Reg No. CP No. and Contact Number of the Auditor : PRAMOD AGARWAL & CO.
Practicing Company Secretaries
Bagri Market, 71, Canning Street
R.No. C – 459 4th FL
Kolkata – 700001
Phone : 91-9830107160
Email: pramod.agarwal2677@gmail.com
24. Appointment of Common Agency for shares registry for shares registry work, if yes (Name & Address) : Abhipra Capital Limited
A-387, Dilkhush Industrial Area
GT Karnal Road, Azadpur, Delhi - 110033
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

**For PRAMOD AGARWAL & CO.
Company Secretary**

Pramod
Agarwal

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Pramod Agarwal
Date: 2022.07.25
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**CS.PRAMOD AGARWAL
M.No.F5895**

**Date: 25.07.2022
Place: Kolkata
UDIN: F005895D000680624**