

26th July, 2022

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code No. 521062

Security ID: OCTAVE

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the Quarter ended 30th June, 2022

Dear Sir/Ma'am,


We are enclosing herewith the aforementioned Certificate dated 5th July, 2022 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Perfect-Octave Media Projects Limited


K Ganeshkumar

Managing Director

(DIN: 00650784)

Encl: Certificate received from Link Intime India Pvt. Ltd.

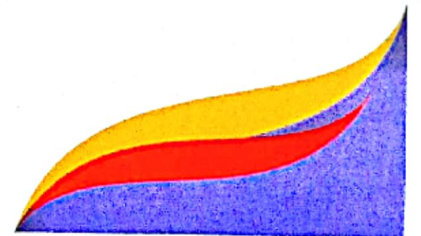
Copy to:

National Securities Depository Limited Address: Trade World, "A" Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400 013.	The Central Depository Services (India) Limited Address: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
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Perfect Octave Media Projects Ltd.

302, New India Centre, Off Mahakali Caves Road, Near Paper Box,
Andheri (East), Mumbai 400 093. Tel : 26875890 / 26874785
carnaticinsync@gmail.com • www.insyncmusic.in
CIN : L74999MH1991PLC063275



Date : 05-07-2022

To,
The Compliance Officer/ Company Secretary
PERFECT-OCTAVE MEDIA PROJECTS LIMITED
1ST FLOOR, BHARAT TIN WORKS,
OPP. BOROSIL GLASS WORK,
MAROL MAROSHI ROAD, MAROL,
ANDHERI (EAST)
MUMBAI
PINCODE : 400099

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled 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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.