

26th April, 2024

To,
BSE Limited
The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Ref: Script Code -521062

Security ID: OCTAVE

Sub: Filing Transfer Certificate

Dear Sir(s),

With reference to the above, kindly find enclosed herewith the Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024.

Kindly find the same in order and acknowledge.

Thanking you.

Yours faithfully,

For Perfect-Octave Media Projects Limited



K Ganeshkumar
Managing Director
(DIN: 00650784)

Encl : A/a.



Perfect Octave Media Projects Ltd.

Indl Gala No. 11, 2nd Floor, Kapadia Industrial Premises, 123/24,
Andheri Kurla Road, Andheri (E), Mumbai-400093. Mob.: 9892741870
carnaticinsync@gmail.com • www.insyncmusic.in
CIN : L74999MH1991PLC063275



Anirudh Kumar Tanvar

B.Com (P), M.Com (Acct & Business Statistics), DCA,
Company Secretary, Registered Valuer - IBBI, Peer Reviewer - ICSI

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to equity shares of PERFECT-OCTAVE MEDIA PROJECTS LIMITED ("the Company") maintained and provided electronically by "Link Intime India Private Limited" Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the financial year ended 31st March, 2024.

1. b. The Company has sent during year ended on 31st March, 2024, Letters of Confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, transposition of securities and sub-division (split) received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgment. As informed to us there were no requests for sub-division, consolidation, exchange or endorsement of calls/allotment monies received during the financial year ended 31st March, 2024.

B) Any other information, if applicable: -

Anirudh
Kumar
Tanvar

Digitally signed by
Anirudh Kumar Tanvar
Date: 2024.04.26
17:46:19 +05'30'

CS Anirudh Kumar Tanvar
Practicing Company Secretary

Place: Mumbai
Date : 26th April, 2024

ACS No. : 23145
COP No. : 19757
PR – 1920/2022
UDIN: A023145F000252869

✉-A-702, Satya Sai Krupa, Satya Nagar, Borivali West, Mumbai - 400 092.
☎: +91-8268649291; 📧: anirudh.tanwar@gmail.com