



**Octavius®**

**OCTAVIUS PLANTATIONS LIMITED**

Regd. Office: 54/2&3, Hanuman Lane, Cnt. Place, New Delhi-1

Ph.: 011-23367203/05, Fax: 011-23367206

Website: [www.octaviusplantations.com](http://www.octaviusplantations.com)

E-mail: [info@octaviusplantations.com](mailto:info@octaviusplantations.com)

Date: October 22, 2020

Deputy Manager  
Department of Corporate Services  
BSE Limited, Floor 25  
P.J Towers, Dalal Street  
Fort, Mumbai – 400001

Scrip Code: 542378

**Sub: Practicing Company Secretary Certificate under Reg. 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year Ended on 30<sup>th</sup> September, 2020.**

Dear Sir,

With Reference to the Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate dated October 22, 2020 issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 by M/s. Anu Malhotra & Associates, Company Secretaries in whole Time Practice, for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

*Raj Kumar Jain*  
Director/Authorised Signatory

Raj Kumar Jain

Whole Time Director

DIN: 03505168



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all share Transfer deed, Memorandum of transfers, files and other documents relating to **OCTAVIUS PLANTATIONS LIMITED (CIN: L65910DL1948PLC018466)** having registered office at 54/2 &3, Hanuman Lane, Connaught Place, New Delhi – 110001 by Beetal Financial And Computer Services Private Limited, Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi – 110062 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) There have not been any transfers of Shares during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, the period stipulated in the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and no split, sub-division, consolidated, renewal, exchange or endorsement of calls/ allotment monies lodged by shareholders of Company during this half year ended 30<sup>th</sup> September, 2020.
- B) Any Other Information, if applicable :- NIL

For Anu Malhotra & Associates  
Company Secretaries



Anu Malhotra  
Proprietor

Membership No. A39971

COP No.: 16221

Place: Delhi

Date: 23.10.2020

UDIN: A039971B001042368