



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

E-mail: info@octaviusplantations.com

Date: 08.07.2021

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, 2021

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, 2021

You are requested to take the same in your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

Raj Kumar Jain
Director/Authorised Signatory

Raj Kumar Jain
Whole Time Director
DIN: 03505168



Sharma Nitesh & Associates
Practicing Company Secretary
Email: sharmaniteshassociate@gmail.com
Mob : +91-8890147012

To,

Octavius Plantations Limited

54/2 & 3, Hanuman Lane, Connaught Place,
New Delhi – 110001

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, Beetal Financial & Computer Services Private 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, 2021 |
| 2. | ISIN | : | INE117S01016 |
| 3. | Face Value | : | Rs. 10/- |
| 4. | Name of the Company | : | OCTAVIUS PLANTATIONS LIMITED |
| 5. | Registered Office of The Company | : | 54/2&3, Hanuman Lane Connaught Place
New Delhi – 110001 |
| 6. | Correspondence Address | : | 9, Hanuman Lane Connaught Place New
Delhi – 110001 |
| 7. | Telephone No. | : | 011-23367203/05 |
| 8. | E-mail Address | : | csdelhi.opl@gmail.com |
| 9. | Name of the Stock Exchange where the
Company's Securities are listed | : | Bombay Stock Exchange |

		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	: 13,38,595	44.62%
13.	Held in dematerialized form in CDSL	: 12,71,865	42.39%



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14. Physical : 3,89,540 12.99%
 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:

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 : Sharma Nitesh & Associates
Company Secretaries
Near By Railway Fatak Bassi, Jaipur,
Rajasthan - 303301
Phone : 91-8890147012
Email: sharmaniteshassociate@gmail.com



24. Appointment of Common Agency for shares registry for shares registry work, if yes (Name & Address) : Beetal Financial & Computer Services Private Ltd.
99, Madangir Village, Madangir, New Delhi, Delhi 110062
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

For Sharma Nitesh and Associates

Practicing Company Secretary



Nitesh Kumar Sharma

(Proprietor)

Membership No: 55712

COP: 23517

UDIN: A055712C000591742

Place: Delhi

Date:07/07/2021