



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: T-4, Okhla Industrial Area, Phase-II, New Delhi-20

CIN No. : L65910DL1984PLC018466

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

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

E-mail: [csdelhi@octavius.in](mailto:csdelhi@octavius.in)

Date: April 11, 2022

Deputy Manager

Department of Corporate Services

• BSE Limited, Floor 25

P.J Towers, Dalal Street

Fort, Mumbai – 400001

Scrip Code: 542938

Sub: Practicing Company Secretary Certificate under Reg. 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year Ended on 31<sup>st</sup> March, 2022.

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 April 11, 2022 issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 by M/s. Sharma Nitesh & Associates, Company Secretaries in whole Time Practice, for the financial year ended 31<sup>st</sup> March, 2022.

Kindly take the same on your records.

For Octavius Plantations Limited

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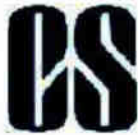
*Raj Kumar Jain*

Director/Authorised Signatory

Raj Kumar Jain

Whole Time Director

DIN: 03505168



**SHARMA NITESH & ASSOCIATES**  
***Practicing Company Secretary***

B-181, Sector-19, Noida, Gautam Buddha Nagar,

Uttar Pradesh-20301

E-mail: [sharmaniteshassociates@gmail.com](mailto:sharmaniteshassociates@gmail.com)

Mob : +91-8000056316

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**For the Financial Year ended on 31<sup>st</sup> March, 2022**

I have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and other documents and papers relating to M/s. OCTAVIUS PLANTATIONS LIMITED, having

Registered Office at Plot No. 14, Okhla Industrial Area, Phase-2, New Delhi - 110020 maintained by