

E-40/3, Okhla Industrial Area, Phase-II, New Delhi - 110020 CIN No. : L65910DL1984PLC018466 Ph.:-011-45542200,Fax:011-45542200 Website: www.octaviusplantations.com E-mail: csdelhi@octavius.in

Date: 25.07.2022

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, 2022

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, 2022

You are requested to take the same in your records.

For Octavius Plantations Limited

For Octavius Plantations Limited

Rg Kum Jon V

Director/Authorised Signatory

Raj Kumar Jain Whole Time Director DIN: 03505168 PRAMOD AGARWAL & CO.
Practising Company Secretaries

BAGRI MARKET, 71, CANNING STREET R.NO.C- 459 4TH FL. KOLKATA-700001 PH.NO.09830107160

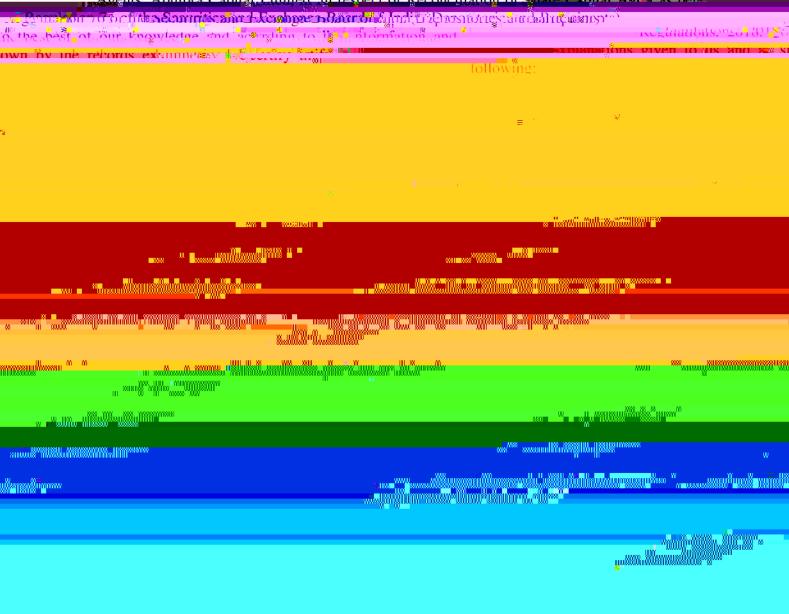
To,

Octavius Plantations Limited

E-40/3, Okhla Industrial Area Phase-2, New Delhi - 110020

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. Abbitra Capital Limited in respect of Reconciliation of Share Capital Audit as per



			Number of Shares	% of Total Issued Capital
10.	Issued Capital	1	30,00,000	100
11.	Listed Capital (Exchange-wise)	i	30,00,000	100
12.	Held in dematerialized form in NSDL	ŧ.	11,27,389	37.58
13.	Held in dematerialized form in CDSL		15,69,371	52.32
14.	Physical	ŧ	303240	10.10
15.	Total No. of Shares (12+13+14)	1	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 : Nil regards to excess dematerialization shares, if any

20. Has the company resolved the matter: N.A. mentioned in point no. 19 above in the Current quarter? If not, reason why?

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		

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

: PRAMOD AGARWAL & CO.

Practicing Company Secretaries

Bagri Market, 71, Canning Street R.No. C – 459 4th FL Kolkata – 700001 Phone: 91-9830107160

Email:pramod.agarwal2677@gmail.com