

26th July, 2022

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code No. 521062

Security ID: OCTAVE

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018
for the Quarter ended 30th June, 2022

Dear Sir/Ma'am,

We are enclosing herewith the aforementioned Certificate dated 5th July, 2022 issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Perfect Octave Media Projects Limited

K Ganeshkumar

Managing Director

(DIN: 00650734)

Encl: Certificate received from Link Intime India Pvt. Ltd.

Copy to:

National Securities Depository Limited
Address: Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel (West), Mumbai - 400 013.

The Central Depository Services (India) Limited
Address: Unit No. A 2501, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (East), Mumbai - 400 013.



Perfect Octave Media Projects Ltd.

302, New India Centre, Off Mahakali Caves Road, Near Paper Box,

To,
The Compliance Officer/ Company Secretary
PERFECT-OCTAVE MEDIA PROJECTS LIMITED
1ST FLOOR, BHARAT TIN WORKS,
OPP. BOROSIL GLASS WORK,
MAROL MAROSHI ROAD, MAROL,
ANDHERI (EAST)
MUMBAI
PINCODE : 400099

Link Intime India Pvt.Ltd.

