

PERFECT OCTAVE MEDIA PROJECTS LTD.

CIN: L74999MH1991PLC063275

302, New India Centre, Off Mahakali Caves Road, Near Paper Box, Andheri (East), Mumbai - 400 093.
Tel No.: 26875890/26874785 Email id: carnaticinsync@gmail.com Website: www.insyncmusic.in

28th October, 2020

To,
BSE Limited
The Deputy General Manager,
Corporate Relationship Department,
Mumbai - 400 001.

Ref: Script Code -521062

Security ID: OCTAVE

Sub: Filing Transfer Certificate

Dear Sir(s),

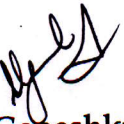
With reference to the above, kindly find enclosed herewith the Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2020.

Kindly find the same in order and acknowledge.

Thanking you.

Yours faithfully,

For Perfect-Octave Media Projects Limited


K Ganeshkumar
Managing Director
(DIN: 00650784)

Encl : A/a.

ANIRUDH KUMAR TANVAR
(Practicing Company Secretary)

Address : A-702, Satya Saikripa CHS Ltd., Satya Nagar, Borivali (West), Mumbai – 400 092
Mobile : +91-8268649291; Email : anirudh.tanwar@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PERFECT-OCTAVE MEDIA PROJECTS LIMITED** having its registered office at 302, New India Industrial Estate, Off. Mahakali Caves Road, Near Paper Box, Andheri (E), Mumbai – 400 093 maintained by its Registrar and Share Transfer Agent **Sharex Dynamic (India) Private Limited which has merged with Link Intime India Private Limited w.e.f. 31st August, 2020** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2020 to 30/09/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **PERFECT-OCTAVE MEDIA PROJECTS LIMITED** with Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **30th September, 2020**:

- A. No request for transfer of shares, transmission, sub-division, consolidation, renewal, split, duplicate, remat, replacement exchange or endorsement of calls/allotment monies received during the period from **01/04/2020 to 30/09/2020**.

- B. Any other information, if applicable – **NOT APPLICABLE**.

CS Anirudh Kumar Tanvar
Practicing Company Secretary

Place: Mumbai
Date : 28th October, 2020

ACS No. : 23145
COP No. : 19757
UDIN: A023145B001088748