

18th January, 2021

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 31st December, 2020

Dear Sir/Ma'am,

We are enclosing herewith the aforementioned Certificate dated 7th January, 2021 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 Ltd.

For Perfect-Octave Media Projects Limited



Authorised Signatory



K Ganeshkumar
Managing Director
(DIN: 00650784)

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,
Andheri (East), Mumbai 400 093. Tel : 26875890 / 26874785
carnaticinsync@gmail.com • www.insyncmusic.in
CIN : U74999MH1994PL0000075

Date : 07-01-2021

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

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.