



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

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

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

To,
The Manager – Listing Compliance,
Department of Corporate Services,
BSE limited, Floor 25, P.J Towers,
Dalal Street, Fort, Mumbai- 400001

Date: 11.04.2024

Scrip Code: 542938

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the certificate towards compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

You are requested to take the same in your records.

For **Octavius Plantations Limited**

SUMAN Digitally signed
by SUMAN NEGI
NEGI Date: 2024.04.11
11:34:12 +05'30'

Suman Negi
Company Secretary



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,

G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rt@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

Ref No : RTA/REG/OCTAVIUS/Reg7(3)/2024/03/16

Date: 07-Apr-2024

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31-Mar-2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31-Mar-2024, all activities in relation to both physical and electronic share transfer facility of the M/s Octavius Plantations Ltd having its registered office at T-4, Okhla Industrial Area, New Delhi Delhi 7 are maintained by Abhipra Capital Limited (SEBI Registration No. INR000003829), the Registrar and Share Transfer Agent of the Company.

For ABHIPRA CAPITAL LIMITED

ABHINAV
AGGARWAL
Digitally signed by
ABHINAV AGGARWAL
Date: 2024.04.07
16:31:06 +05'30'

Abhinav Aggarwal
(Director)

For Octavius Plantations Ltd

SUMA
N NEGI
Digitally signed
by SUMAN NEGI
Date:
2024.04.11
11:34:55 +05'30'

Suman
(Company Secretary and Compliance Officer)

Place: New Delhi