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**PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Script Code -521062

Security ID: OCTAVE

Sub: Regulation 7(3) for the half year ended 30th September, 2020

Dear Sir(s),

With reference to above, kindly find enclosed herewith the following:

Certificate as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 ("Listing Regulations") 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.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Regulation 7 (3)of SEBI This is to certify that pursuant to requirements) Regulations Disclosure 2015, Perfect-Octave Obligations and the requirements pursuant complied with Limited has Regulation 7 (2) of the said Regulations, by ensuring that all the activities share transfer facilities i.e. in relation to both, Physical and Electronic, Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00004058 for the Half Year ended 30-09-2020.

YoursTruly,

For Perfect-Octave Media Projects Limited

For LINK INTIME INDIA PVT. LTD.

Signature Not Verified

Digitally signed by B N Ramakrishnan Date: 2020.10.08 09:49:37+05:30 Reason: Compliance Location: Mumbai

(COMPLIANCE OFFICER) DIRECTOR

(AUTHORISED SIGNATORY)