



**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 Department**  
**BSE Limited**  
**P. J. Towers, Dalal Street,**  
**Mumbai-400001**

**Date:12.04.2024**

**Sub: Compliance Certificate under Regulation 40 (10) of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

This is to reference to the captioned subject, please note that:

We are enclosing herewith Compliance Certificate under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 certified by M/s K.R. & Associates, Company Secretaries for the Financial year ended 31<sup>st</sup> March 2024

Kindly take on record.

Thanking You,  
**Yours Truly,**

**For Octavius Plantations Limited**

**SUMA** Digitally signed  
by SUMAN NEGI  
Date:  
**N NEGI** 2024.04.12  
17:44:54 +05'30'

**Suman Negi**  
**(Company Secretary)**



# K.R. & ASSOCIATES

## Company Secretaries

Reg. ofc: C2/102, SRS Royal Hills, Sector – 87, Greater Faridabad – 121002

Email Id – mittalkanchan4@gmail.com, Contact No. +91- 9818117593

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### CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR), REGULATIONS, 2015

#### FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024

I have examined all the documents for Share Transfer relating to **Octavius Plantations Limited** (Company) having its Registered Office at E-40/3, Okhla Industrial Area, Phase- 2, New Delhi – 110020 maintained by Abhipra Capital Limited, (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and RTA, I hereby certify that during the period under review, there are no Transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment.

For **K.R. & Associates**

**Kanchan**

M.No.: 38245

CP No.: 14710

UDIN: **A038245F000106489**

*Kanchan*



Date: 12.04.2024

Place: Faridabad