

1 For Quarter Ended: 31.03.2018
2 ISIN : INE117S01016
3 Face Value : RS. 10/-
4 Name of the Company: OCTAVIUS PLANTATION LIMITED
5 Registered Office Address: 54/2&3, Hanuman Lane, Connaught Place, New Delhi - 110001
6 Correspondence Address: 54/2&3, Hanuman Lane, Connaught Place, New Delhi - 110001
7 Telephone & Fax Nos.: 011-23367203/05
8 Email address: Csdelhi.op@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :

Company was listed on Delhi Stock Exchange, but now being an Exclusively Listed Company, it is on Dissemination Board of BSE Ltd.

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3000000	100
11 Listed Capital (Exchange-wise) (as per company records)		
12 Held in dematerialised form in CDSL	12,71,865	42.39%
13 Held in dematerialised form in NSDL	13,38,595	44.62%
14 Physical	3,89,540	12.99%
15 Total No.of shares (12+13+14)	3000000	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

There is difference between 10 & 11 and 11 & 15 - The Company is an Exclusively Listed Company and is currently on Dissemination Board of BSE Ltd and has already applied for direct listing of 30,00,000 Equity Shares (Present Capital) on Main Board of BSE Limited.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars**	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) YES
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. MS. Surabhi Srivastava
011-23367206

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Payal Goenka
AD-299/2, Rabindrally Kestopur, Kolkata- 700102

24 Appointment of common agency for share regist if yes (name & address) BEETAL FINANCIAL & COMPUTER SERVICE PRIVATE LIMITED
Kolkata

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,- company changed its name etc.) NA