



Sheetal & Company

(Company Secretaries)

Off: A-2/132, Basement, Rajouri Garden Main Market, New Delhi-110027
Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 th DECEMBER, 2016
2	ISIN	INE117S01016
3	Face Value	Rs 10/-
4	Name of the Company	Octavius Plantations 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@lmjgroup.in

9 Names of the Stock Exchanges where the company's securities are listed : Listed on Delhi Stock Exchange

	Number of shares	% of Total Issued Cap.
10 Issued Capital		
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	987070	100%
12 Held in dematerialized form in CDSL	347515	35.2%
13 Held in dematerialized form in NSDL	250015	25.32%
14 Physical	389540	39.4%
15 Total No. of shares (12+13+14)	987070	100%

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

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
NIL	NIL	NIL	NIL	NIL	NIL

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



- 18 Register of Member is updated (Yes/No) YES
- 19 Reference of previous quarter with regards to excess dematerialized Shares, if any. 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		
Pending for more than 21 days	NIL		

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Navin Kumar Jain (Director)
Tel:9830072001

SHEETAL
ACS: 38958
COP: 15204
A-2/132, Main Market, Rajouri Garden, New Delhi-110027
Ph No. 011-47091395

23 Name, Address, Tel. & Fax No., Registration No. of the Company Secretary in Practice

24 Appointment of common agency for share registry work if yes (name & address)

Beetal financial & computer services pvt Ltd.

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

N.A

For SHEETAL & COMPANY
(Company Secretaries)

Date: 11.01.2017
Place: Delhi

ASC SHEETAL
CP NO: 15204, M.NO-38958

