

Date: April 29, 2019

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Security Code: 521062

SUB: Certificate of Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Dear Sir/ Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate of compliance for the half year ended March 31, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully
For Perfect-Octave Media Projects Ltd



GANESHKUMAR KUPPAN
Managing Director
(DIN: 00650784)

Encl: A/a



Perfect Octave Media Projects Ltd.

302, New India Centre, Off Mahakali Caves Road, Near Paper Box,
Andheri (East), Mumbai 400 093. Tel : 26875890 / 26874785
carnaticinsync@gmail.com • www.insyncmusic.in
CIN : L74999MH1991PLC063275



Anirudh Kumar Tanvar

(Practicing Company Secretary)

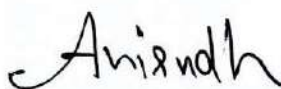
☎: A-702, SatyaSaikripaCHS Ltd., Satya Nagar, Borivali (West), Mumbai – 400 092

☎: +91-9769554604; ✉: anirudh.tanwar@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PERFECT-OCTAVE MEDIA PROJECTS LIMITED** having its registered office at 302, New India Industrial Estate, Off. Mahakali Caves Road, Near Paper Box, Andheri (E), Mumbai – 400 093 maintained by its Registrar and Share Transfer Agent **SHAREX DYNAMIC (INDIA) PVT. LTD.** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2018 to 31/03/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **PERFECT-OCTAVE MEDIA PROJECTS LIMITED** with Stock Exchanges and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **31st March, 2019**:

- A. Share Certificate if any, relating to the transfer of shares received during the period from **01/10/2018 to 31/03/2019** as entered in the Memorandum of Transfers have been effected within **fifteen** days and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable – **NOT APPLICABLE.**



CS Anirudh Kumar Tanvar
Practicing Company Secretary



ACS No. : 23145

COP No. : 19757

Place: Mumbai

Date: 29th April, 2019