

Date: October 23, 2019

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

Security Code: 521062

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2019.

Dear Sir,

With reference to the above captioned subject, please find enclosed herewith certificate as required under Regulation 7(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") for the half year ended September 30, 2019.

Kindly find the same in order and acknowledge.

Thanking You

Yours Faithfully
For Perfect-Octave Media Projects Ltd

K GANESHKUMAR
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
carpathiansync@gmail.com • www.insyncmusic.in
CIN : L74999MH1991PLC063275



COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

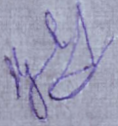
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Perfect-Octave Media Projects Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

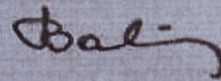
Yours Truly,

For Perfect-Octave Media Projects Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)