

Date: October 23, 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 September 30, 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 September 30, 2019.

This is for your information and record.

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
carnaticinsync@gmail.com • www.insyncmusic.in
CIN : L74999MH1991PLC063275



ANIRUDH KUMAR TANVAR
(Practicing Company Secretary)

Address : A-702, Satya Saikripa CHS Ltd., Satya Nagar, Borivali (West), Mumbai – 400 092
Mobile : +91-8268649291; Email : 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 30th SEPTEMBER, 2018**

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 **01/04/2019 to 30/09/2019** 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 Exchange and based on the information provided by the company, we hereby certify that the company has delivered during half year ended on **30th September, 2019**:

- A. Share Certificate relating to the transfer of Shares received during the period from 01/04/2019 to 30/09/2019 as entered in the Memorandum of Transfers 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.**



Anirudh
CS Anirudh Kumar Tanvar
Practicing Company Secretary

Place: Mumbai
Date : 23rd October, 2019

ACS No. : 23145
COP No. : 19757
UDIN Number- A023145A000156762