

PERFECT OCTAVE MEDIA PROJECTS LTD.

CIN: L74999MH1991PLC063275

302, New India Centre, Off Mahakali Caves Road, Near Paper Box, Andheri (East), Mumbai – 400 093.

Tel No.: 26875890/26874785 Email id: carnaticinsync@gmail.com Website: www.insyncmusic.in

30th May, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Script Code – 521062

Security ID: OCTAVE

Sub: Regulation 7(3) for the half year ended 31st March, 2020

Dear Sir(s),

With reference to above, kindly find enclosed herewith the following:

Certificate as required under Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 (“**Listing Regulations**”) for the half year ended **31st March, 2020**.

Further, pursuant to the guidelines issued by BSE Limited for submissions of documents on respective portals in the wake of COVID-19 and following the Work from home policy, we are submitting the disclosure in “SD mode” to the Exchange.

Kindly find the same in order and acknowledge.

Thanking you.

Yours faithfully,

For Perfect-Octave Media Projects Limited

Sd/-
Ganeshkumar Kuppan
Managing Director
(DIN: 00650784)
Mob No. +91 8268649291

Encl: A/a.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[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 31-03-2020.

Yours Truly,

For Perfect-Octave Media Projects Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

The image shows a handwritten signature in blue ink over a circular purple stamp. The stamp contains the text "SHAREX DYNAMIC (INDIA) PVT. LTD." around the perimeter and "MILANADA" in the center.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)