



Rajesh Agrawal & Associates

Practicing Company Secretaries

2nd Floor, Kwality Cables Building, 4th Main, Konena Agrahara,
Behind Syndicate Bank, HAL Airport Road, Bengaluru – 560017

Tel.: 080-41102132 Cell: 8792451192 Email: csrajeshag@gmail.com

10th January, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2017

Ref: OTCO INTERNATIONAL LIMITED

Please find enclosed herewith Reconciliation of Share Capital Audit Report of M/s. OTCO INTERNATIONAL LIMITED for the quarter ended 31.12.2017 for your reference and record.

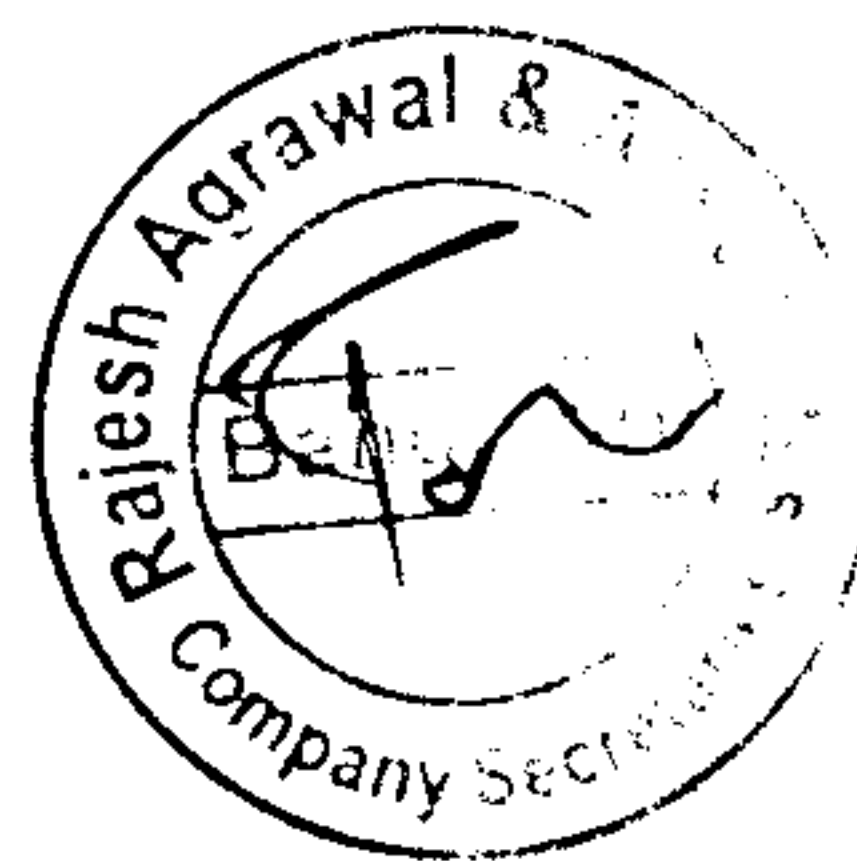
Thanking You,

Yours faithfully,

For RAJESH AGRAWAL & ASSOCIATES
COMPANY SECRETARIES

RAJESH KUMAR AGRAWAL
Proprietor
Membership No. FCS-5158
C.P. NO.-11323

Encl: As above





Rajesh Agrawal & Associates

Practicing Company Secretaries

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Behind Syndicate Bank, HAL Airport Road, Bengaluru – 560017

Tel.: 080-41102132 Cell: 8792451192 Email: csrajeshag@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 31st December, 2017

2. ISIN INE910B01010

3. Face Value Rs. 10/- each

4. Name of the Company OTCO INTERNATIONAL
LIMITED

5. Registered Office Address No.1/1, 21st Cross, C.M.H Road,
Lakshmipuram, Halasuru,
Bangalore - 560008

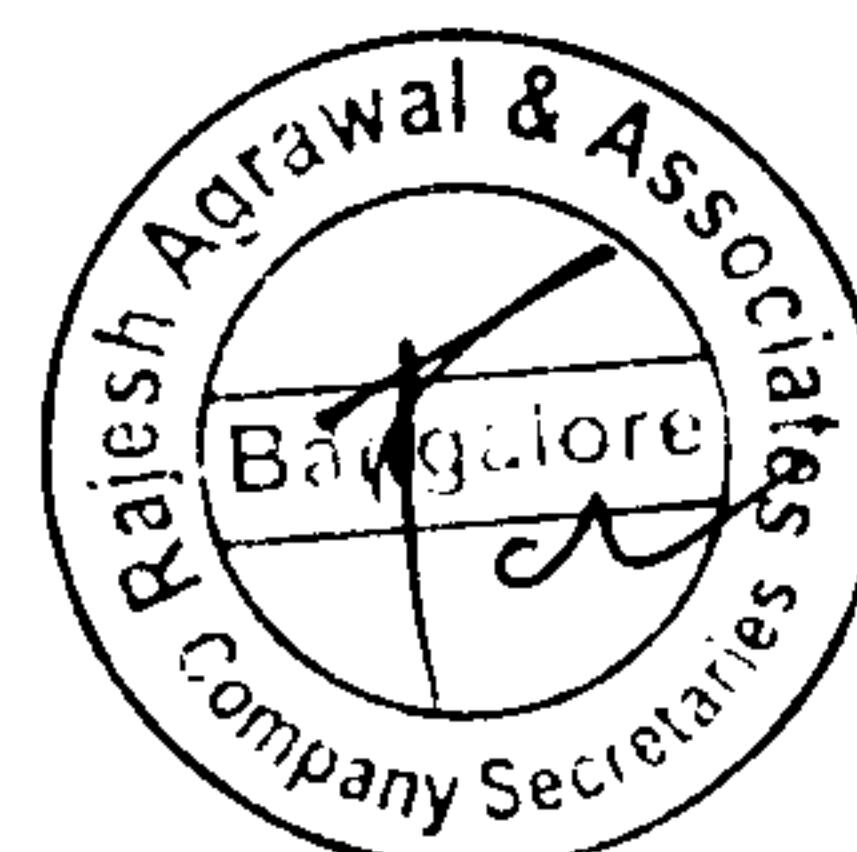
6. Correspondence Address No.1/1, 21st Cross, C.M.H Road,
Lakshmipuram, Halasuru,
Bangalore - 560008

7. Telephone & Faxes Tel: +91-80-25296825

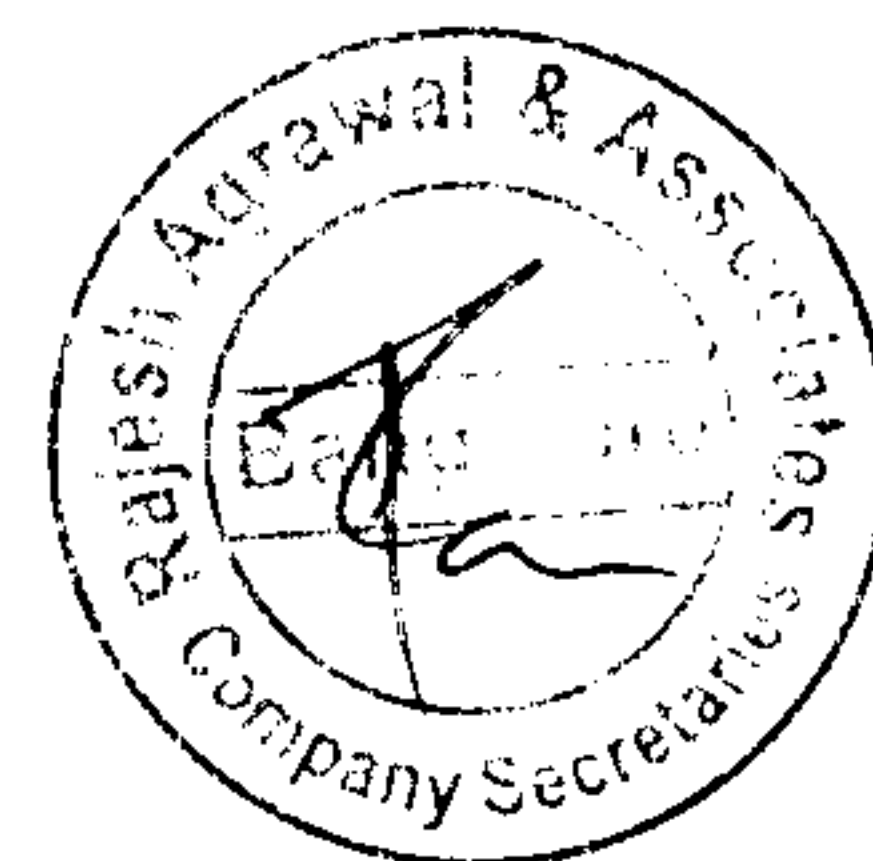
+91-9789053807

8. Email Address info@otcointernational.in

9. Name of Stock Exchange where the
Company's securities are listed BSE Limited, Mumbai



10. Issued Capital	No. of Shares	% of total issued capital
	25,93,624	100.00
11. Listed Capital (BSE, Mumbai)	25,93,624	100.00
12. Held in dematerialized form in CDSL	1,27,268	4.91
13. Held in dematerialized form in NSDL	23,07,603	88.97
14. Held in physical	1,58,753	6.12
15. Total no. of shares (12+13+14)	25,93,624	100.00
16. Reasons for difference if any between (10 & 11), (10&15) and (11 & 15)	No difference.	



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 Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify names)
-----	-----	-----	NIL	-----	-----	-----

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

18. Register of Members is updated (Yes/No)

Yes
N.A

If not, updated up to which date

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

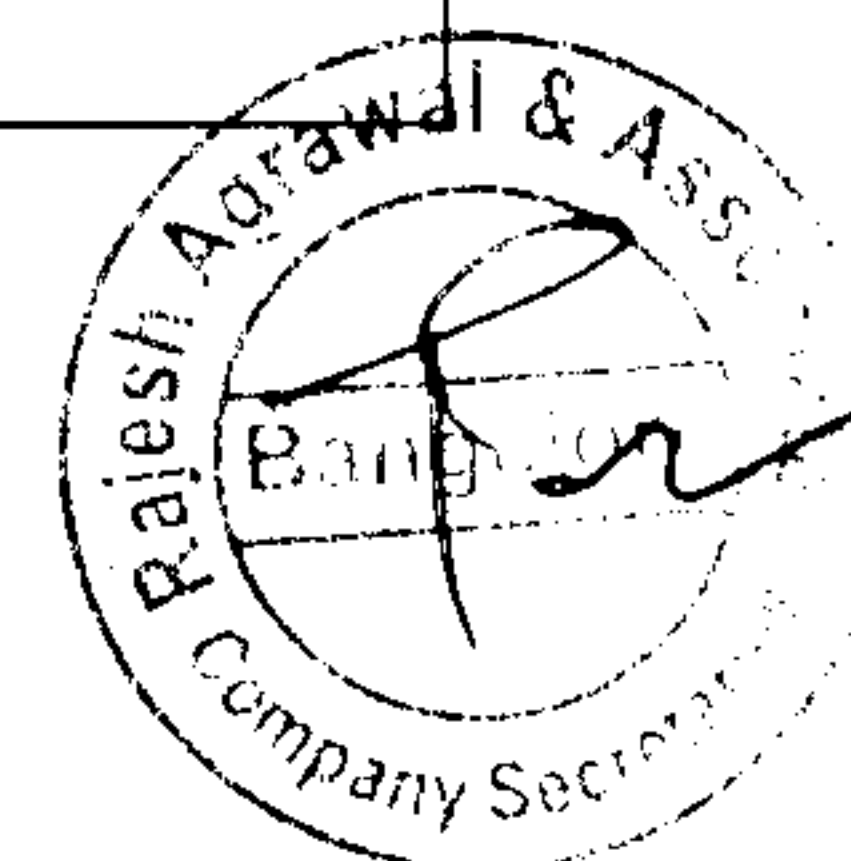
Nil

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	Reason for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----



22. Name, Telephone and Fax No. of the Compliance officer of the Co.

Mr. Deepak Kumar Dash
+91-80-25296825
+91-9789053807

23. Name, Address, Tel. & Fax No.

Regn. No. of the Certifying Company Secretary.

Name: Rajesh Kumar Agrawal
Address: Rajesh Agrawal & Associates
2nd Floor, Kwality Cables Building,
4th Main, Konena Agrahara,
Behind Syndicate Bank
Bangalore – 560017
Tel. +91-80-25224094
Regn. No. F5158

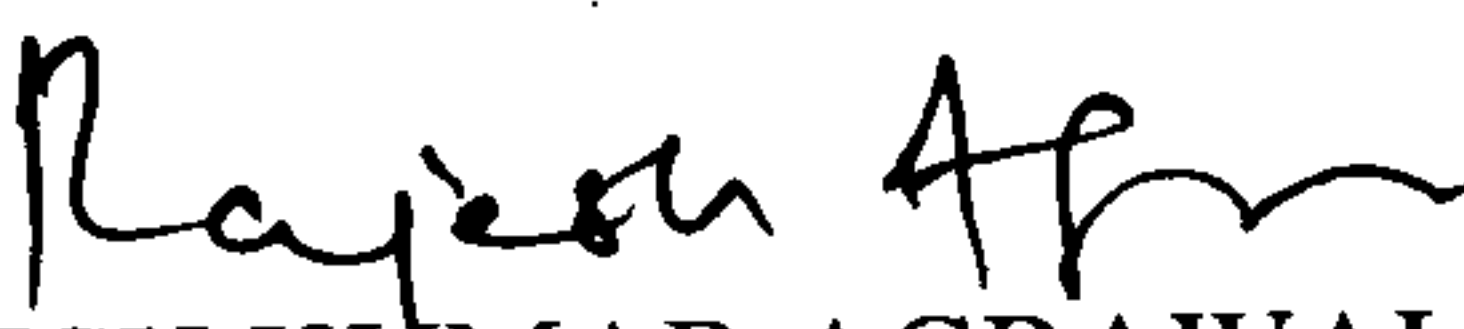
24. Appointment of common agency for shares registry work (Name & address) If yes

Integrated Registry Management Services Pvt. Ltd
(Formerly known as Integrated Enterprises (India) Limited)
No. 30, Ramana Residency,
4th cross road, Sampige Road,
Malleshwaram, Bangalore,
Karnataka-560003
Tel: 080-23460815-818,
Fax 080-23460819
E-Mail: irg@integratedindia.in

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

For RAJESH AGRAWAL & ASSOCIATES
COMPANY SECRETARIES

Place: Bangalore
Date: 10.01.2018


RAJESH KUMAR AGRAWAL
Proprietor
Membership No. F-5158
CP No.- 11323

