



Rajesh Agrawal & Associates

Company Secretaries

SK-7, No.12, Church Road, 3rd Cross, Murugeshpalaya, Bangalore -560017
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

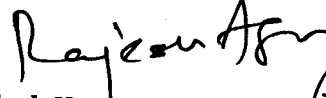
FOR THE HALF YEAR ENDED 31ST MARCH, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OTCO INTERNATIONAL LIMITED** maintained by **INTEGRATED ENTERPRISES (INDIA) LIMITED (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the company for the period from **01.10.2015 to 31.03.2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, we hereby certify that :

1. Company has delivered during half year ended on 31st March, 2016 share certificates relating to the transfer of shares received during the period from 01st October, 2015 to 31st March 2016, within thirty days of the date of lodgement for transfer deed excepting those rejected on technical grounds;
2. Company has delivered during the half year ended on 31st March, 2016 share certificates in respect of requests relating to sub-division(split), renewal and consolidation received during the period from 01st October, 2015 to 31st March, 2016 within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.

Date: 07.04.2016
Place: Bangalore

For Rajesh Agrawal & Associates
Company Secretaries



Rajesh Kumar Agrawal
Proprietor
Membership No.:-F5158
C.P. No. 11323

