

## Rajesh Agrawal & Associates

Practicing Company Secretaries
SK-7, No.12, Church Road, 3rd Cross, Murugeshpalaya, Bengaluru - 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, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to OTCO INTERNATIONAL LIMITED maintained by Integrated Registry Management Services Pvt. Ltd (Formerly a part of INTEGRATED ENTERPRISES (INDIA) LIMITED) (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 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, I hereby certify that:

- Company has not received any request during half year ended on 31st March, 2017(period from 01st October, 2016 to 31st March 2017) relating to the transfer of shares excepting those rejected on technical grounds;
- 2. Company has not received any request during half year ended on 31st March, 2017(period from 01st October, 2016 to 31st March 2017) relating to sub-division(split), renewal and consolidation 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: 12.04.2017 Place: Bangalore

For Rajesh Agrawal & Associates Company Secretaries

Rajesh Kumar Agrawal

Proprietor

Membership No.:- F5158

C.P. No. 11323