

## **OTCO INTERNATIONAL LIMITED**

Regd. & Head Office: P-41, 9A Main, LIC colony, Jeevanbhima Nagar, HAL 3rd Stage, New Thippasandra, Bangalore-560075, Karnataka, India. Tel: + 91-9789053807 Email: info@otco.in Website: www.otco.in CIN: L17114KA2001PLC028611

Date: 7th April, 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Dear Sirs,

## Sub: <u>Compliance Certificate under Regulation 7(3) for the year ended 31<sup>st</sup> March, 2023</u> <u>Ref: OTCO INTERNATIONAL LIMITED (Scrip Code: 523151)</u>

We enclose the Compliance certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by us and our RTA certifying that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share transfer Agent, "Integrated Registry Management Services Private Limited."

Thanking you,

Your Faithfully,

For OTCO International Limited

RAJ KISHOR Digitally signed by RAJ NSHOR CHOURASIA CHOURASIA Date: 2023.04.07 14:18:23 +05'30'

Raj Kishor Chourasia Company Secretary & Compliance Officer

Encl: As Above

## COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Date: April 5, 2023

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Otco International Limited

For Integrated Registry Management Services Pvt Ltd.

S Vijayagopal Senior Vice Preside

RAJ KISHOR Beachand CHOURASIA Generation Listan-day Raj Kishor Chourasia Company Secretary & Compliance Officer