OTCO Evolving With Passion

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:08.04.2023

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Dear Sirs,

Ref: OTCO International Limited (Scrip Code: 523151)

Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the member of promoter and promoter group of the company for the year ended on 31st March, 2023 for your kind perusal and record.

Thanking you, Your faithfully, For OTCO International Limited

RAJ KISHOR Digitally signed by RU KISHOR CHOURASIA Date: 2023.04.08 16:09:03 +05'30'

Raj Kishor Chourasia

Company Secretary & Compliance officer

Date:07.04.2023

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400 001.

Dear Sirs,

Ref: OTCO International Limited (Scrip Code: 523151)

Sub:-Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, promoter of the company, hereby declare that I hold 96,24,085 shares of OTCO INTERNATIONAL LIMITED as on 31st March, 2023 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March ,2023.

Thanking you,

Your faithfully,

hemar John. PRADEEP KUMAR PANDA

PROMOTER

CC: -

OTCO INTERNATIONAL LIMITED Ground Floor, P-41, 9A Main, LIC Colony, Jeevanbhima Nagar, HAL 3rd Stage, New Thippasandra, Bengaluru, Karnataka, 560075