

11th October 2017

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

Dear Sirs,

Ref: OTCO International Limited (Scrip Code: 523151)

Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2017

Please find enclosed the half yearly compliance certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30.09.2017 of OTCO International Limited.

Thanking you,

Your Faithfully

For OTCO International Limited

Deepak Kumar Dash

Deepak Kumar Dash
Company Secretary & Compliance Officer





Rajesh Agrawal & Associates

Practicing Company Secretaries

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

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We 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 PRIVATE LIMITED (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 **01.04.2017 to 30.09.2017** 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, we hereby certify that :

1. Company has not received any Share transfer form during the period from 01st April, 2017 to 30th September 2017, for transfer of Shares.
2. Company has not received any request for exchange of duplicate and split Share Certificates during the period form 01st April, 2017 to 30th September 2017.

Date : 11.10.2017
Place: Bangalore

For Rajesh Agrawal & Associates
Company Secretaries

Rajesh Kumar Agrawal
Company Secretary
Membership No.: F5158
C.P. No. 11323

