

Date: 11<sup>th</sup> October, 2021

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sirs,

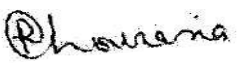
**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2021**

In Compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the half yearly compliance certificate dated 9<sup>th</sup> October, 2021 issued by M/s. Rajesh Agrawal & Associates, Practicing Company Secretaries for the period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.

Thanking you,

Yours Faithfully,

For Otco International Limited

  
Raj Kishor Chourasia  
Company Secretary



Encl: Certificate as stated above



**Rajesh Agrawal & Associates**  
Practicing Company Secretaries

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

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021**

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 Private Limited (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the company for the period from **01.04.2021 to 30.09.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

1. Company has not received any request for transfer / Transmission of shares during the period from 01st April, 2021 to 30th September, 2021.
2. Company has not received any request for exchange of duplicate and split Share Certificates during the period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.

**Date: 09<sup>th</sup> October, 2021**  
**Place: Bangalore**

**UDIN: F005158C001135980**

**For Rajesh Agrawal & Associates**  
**Company Secretaries**

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

