

Date: 15.04.2019

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 31st March, 2019

In Compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the half yearly compliance certificate dated 15th April, 2019 issued by M/s. Rajesh Agrawal & Associates, Practicing Company Secretaries for the period from 01st October, 2018 to 31st March, 2019.

Thanking you,

Yours faithfully

For OTCO International Limited

Deepak Kumar Dash
Deepak Kumar Dash
Company Secretary & Compliance Officer



Encl: As above



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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

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 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 **01.10.2018 to 31.03.2019** 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, We hereby certify that :

1. the company has delivered during half year ended on 31st March, 2019 share certificate relating to the transfer of shares received during the period from 01st October, 2018 to 31st March, 2019, within thirty days, as entered in the Memorandum of transfers from the respective date of lodgement of each deed expecting those rejected on technical grounds.
2. Company has not received any request for exchange of duplicate and split Share Certificates during the period from 01st October, 2018 to 31st March, 2019.

Date : 15-04-2019
Place: Bangalore

For Rajesh Agrawal & Associates
Company Secretaries

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

