

Date: 05<sup>th</sup> May, 2020

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 31<sup>st</sup> March, 2020**

In Compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the half yearly compliance certificate dated 23<sup>rd</sup> April, 2020 issued by M/s. Rajesh Agrawal & Associates, Practicing Company Secretaries for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Thanking you,

Yours faithfully

For OTCO International Limited

*Deepak Kumar Dash*

Deepak Kumar Dash

Company Secretary & Compliance Officer



Encl: As 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 31<sup>ST</sup> MARCH, 2020**

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 (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 **01.10.2019 to 31.03.2020** 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 :

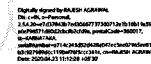
1. the company has delivered during half year ended on 31<sup>st</sup> March, 2020 share certificate relating to the transfer of shares received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days, as entered in the Memorandum of transfers from the respective date of lodgment of each deed except those rejected on technical grounds.
2. Company has not received any request for exchange of duplicate and split Share Certificates during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Date: 23.04.2020  
Place: Bangalore

UDIN: F005158B000173106

For Rajesh Agrawal & Associates  
Company Secretaries

RAJESH  
AGRAWAL



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