

Date: 10th April, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) for the half year ended 31st March, 2018

We enclose the Compliance certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by us and our RTA certifying that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share transfer Agent, "Integrated Registry Management Services Private Limited."

Thanking you,

Your Faithfully

For OTCO International Limited

Deepak Kumar Dash

Deepak Kumar Dash

Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: April 4, 2018

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' (Demerged from Integrated Enterprises (India) Limited) having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram , Bangalore – 560 003, (SEBI Registration No. INR000000544).

For OTC International Limited

Deepak Kumar Dash

Deepak Kumar Dash
Company Secretary & Compliance Officer



For Integrated Registry Management Services Pvt Ltd.

S. Vijayagopal
Vice President

