

Date: 11<sup>th</sup> October, 2019

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

Dear Sirs,

**Sub: Compliance Certificate under Regulation 7(3) for the Half year ended 30<sup>th</sup> September, 2019**

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."

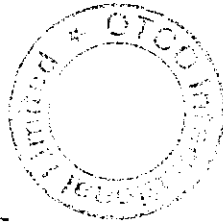
Thanking you,

Your Faithfully,

For OTCO International Limited

*Deepak Kumar Dash*

Deepak Kumar Dash  
Company Secretary & Compliance Officer



Encl: As Above

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: October 9, 2019

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' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Otco International Limited

*Deepak Kumar Dash*

Deepak Kumar Dash  
Company Secretary & Compliance Officer



For Integrated Registry Management Services Pvt Ltd.

*S Vijayagopal*  
S Vijayagopal  
Vice President

