

Date: 12th January, 2026

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

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report - 31.12.2025

Ref: OTCO International Limited (Scrip Code: 523151)

Pursuant to Regulations 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025.

This is for your information and record.

For OTCO International Limited

Madhusmita Panda
Company Secretary
En-Certificate as above





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 st December, 2025
2. ISIN	INE910B01028
3. Face Value	Rs. 2/- each
4. Name of the Company	OTCO INTERNATIONAL LIMITED
5. Registered Office Address	P-41, 9A Main, LIC colony, Jeevanbhima Nagar, HAL 3rd Stage, New Thippasandra, Bangalore-560075, Karnataka, India
6. Correspondence Address	P-41, 9A Main, LIC colony, Jeevanbhima Nagar, HAL 3rd Stage, New Thippasandra, Bangalore-560075, Karnataka, India
7. Telephone & Faxes	Tel: +91-80-25296825 +91-9789053807
8. Email Address	info@otco.in
9. Name of Stock Exchange where the Company's securities are listed	BSE Limited, Mumbai

	No. of Shares	% of total issued capital
10. Issued Capital	1,29,68,120	100.00
11. Listed Capital (BSE, Mumbai)	1,29,68,120	100.00
12. Held in dematerialized form in CDSL	11,87,388	9.16
13. Held in dematerialized form in NSDL	112,00,307	86.37
14. Held in physical	5,80,425	4.47
15. Total no. of shares (12+13+14)	1,29,68,120	100.00
16. Reasons for difference if any between (10 & 11), (10&15) and (11 & 15)	No difference.	



17. Certifying the details of changes in share capital during the quarter under consideration as per table below.

Particulars****	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify names)
-----	-----	-----	NIL	-----	-----	-----

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)

Yes

If not, updated up to which date

N.A

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

- N.A-

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----



22. Name, Telephone and Fax No. of the Compliance officer of the Co.

Ms. Madhusmita Panda
+91-9789053807

23. Name, Address, Tel. & Fax No. Regn. No. of the Certifying Company Secretary.

Name: Rajesh Kumar Agrawal
Address: Rajesh Agrawal & Associates No.8, 3 rd Floor, Sri Varu Towers, Green Glen Layout, Bellandur, Bangalore – 560103 Tel. +91-80-41102132 Membership No. F5158 CP No. 11323

24. Appointment of common agency for registry work (Name & address)

If yes shares	Integrated Registry Management Services Pvt. Ltd (Formerly known as Integrated Enterprises (India) Limited) SEBI Reg. No: INR000000544 No. 30, Ramana Residency, 4 th Cross Road, Sampige Road, Malleshwaram, Bangalore, Karnataka-560003 Tel: 080-23460815-818, Fax 080-23460819 E-Mail: irg@integratedindia.in
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25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

-- NIL --

For RAJESH AGRAWAL & ASSOCIATES
COMPANY SECRETARIES

Place: Bangalore
Date : 12th January 2026

UDIN: **F005158G003250367**

Rajesh
RAJESH KUMAR AGRAWAL
Proprietor
Membership No. F-5158
CP No.- 11323
PR No.7234/2025

