

Date: 09th July, 2026

To,
The Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report - 30.06.2026

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 issued by M/s. Rajesh Agrawal & Associates, Practicing Company Secretaries for the quarter ended 30th June, 2026.

This is for your information and record.

For OTCO International Limited



Madhusmita Panda
Company Secretary & Compliance officer



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 30th June, 2026
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: +91-9789053807
8. Email Address info@otco.in
9. Name of Stock Exchange where the Company's securities are listed BSE Limited, Mumbai



10.	Issued Capital	<table><tr><th>No. of Shares</th><th>% of total issued capital</th></tr><tr><td>1,29,68,120</td><td>100.00</td></tr></table>	No. of Shares	% of total issued capital	1,29,68,120	100.00
No. of Shares	% of total issued capital					
1,29,68,120	100.00					
11.	Listed Capital (BSE, Mumbai)	<table><tr><td>1,29,68,120</td><td>100.00</td></tr></table>	1,29,68,120	100.00		
1,29,68,120	100.00					
12.	Held in dematerialized form in CDSL	<table><tr><td>18,74,520</td><td>14.46</td></tr></table>	18,74,520	14.46		
18,74,520	14.46					
13.	Held in dematerialized form in NSDL	<table><tr><td>105,15,050</td><td>81.08</td></tr></table>	105,15,050	81.08		
105,15,050	81.08					
14.	Held in physical	<table><tr><td>5,78,550</td><td>4.46</td></tr></table>	5,78,550	4.46		
5,78,550	4.46					
15.	Total no. of shares (12+13+14)	<table><tr><td>1,29,68,120</td><td>100.00</td></tr></table>	1,29,68,120	100.00		
1,29,68,120	100.00					
16.	Reasons for difference if any between (10 & 11), (10&15) and (11 & 15)	<table><tr><td>No difference.</td></tr></table>	No difference.			
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.

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, 3rd Floor, Srivaru 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,
4th cross road, Sampige Road,
Malleshwaram, Bangalore,
Karnataka-560003
Tel: 080-23460815-818,
Fax 080-23460819
E-Mail: irg@integratedindia.in

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) -- NIL --

Place: Bangalore
Date: 08/07/2026

UDIN: F005158H000774102

For Rajesh Agrawal & Associates
Company Secretaries

Rajesh Kumar Agrawal
Proprietor
Membership No. F-5158
CP No.- 11323

