

# OTCO

Evolving With Passion

## OTCO INTERNATIONAL LIMITED

Regd. & Head Office: P-41, 9A Main, LIC colony,  
Jeevanbhima Nagar, HAL 3rd Stage,  
New Thippasandra, Bangalore-560075,

Karnataka, India.

Tel: + 91-9789053807

Email: info@otco.in

Website: www.otco.in

CIN: L17114KA2001PLC028611

Date: 14<sup>th</sup> October, 2025

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

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report- 30.09.2025**

**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 issued by Mr. Rajesh Agrawal, Practicing Company Secretary for the quarter ended on 30<sup>th</sup> September, 2025.

This is for your information and record.

For OTCO International Limited

MADHUSM  
ITA PANDA

Digitally signed by  
MADHUSMITA PANDA  
Date: 2025.10.14  
12:17:59 +05'30'

Madhusmita Panda

Company Secretary

En-Certificate as above



# Rajesh Agrawal & Associates

Practicing Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 30<sup>th</sup> September, 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](mailto: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>11,83,481</td><td>9.13</td></tr></table>                                                                      | 11,83,481      | 9.13                      |             |        |
| 11,83,481      | 9.13                                                                     |                                                                                                                              |                |                           |             |        |
| 13.            | Held in dematerialized form in NSDL                                      | <table><tr><td>112,02,339</td><td>86.38</td></tr></table>                                                                    | 112,02,339     | 86.38                     |             |        |
| 112,02,339     | 86.38                                                                    |                                                                                                                              |                |                           |             |        |
| 14.            | Held in physical                                                         | <table><tr><td>5,82,300</td><td>4.49</td></tr></table>                                                                       | 5,82,300       | 4.49                      |             |        |
| 5,82,300       | 4.49                                                                     |                                                                                                                              |                |                           |             |        |
| 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-principal 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<sup>rd</sup> 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<sup>th</sup> cross road, Sampige Road,  
Malleshwaram, Bangalore,  
Karnataka-560003  
Tel: 080-23460815-818,  
Fax 080-23460819  
E-Mail: [irg@integratedindia.in](mailto: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: 13<sup>th</sup> October 2025

UDIN: F005158G001542969



For Rajesh Agrawal & Associates  
Company Secretaries

Rajesh Kumar Agrawal  
Proprietor

Membership No. F-5158

CP No.- 11323

PR No: 7234/2025