

**OTCO**  
*Evolving With Passion*

**OTCO INTERNATIONAL LIMITED**  
Regd. & Head Office: 1/1, 21st Cross, C.M.H. Road,  
Lakshmipuram, Halasuru, Bangalore,  
Karnataka-560008, India.  
Tel: +91-9789053807  
Email: [info@otcointernational.in](mailto:info@otcointernational.in)  
Website: [www.otcointernational.in](http://www.otcointernational.in)  
CIN: L17114KA2001PLC028611

Date: 13<sup>th</sup> July, 2020

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sirs,

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

**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 June 30, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For OTCO International Limited

*Deepak Kumar Dash*

Deepak Kumar Dash  
Company Secretary & Compliance officer



Encl: As above

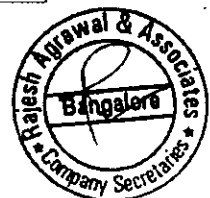


# Rajesh Agrawal & Associates

Practicing Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 30<sup>th</sup> June, 2020
  
2. ISIN INE910B01028
  
3. Face Value Rs. 2/- each
  
4. Name of the Company OTCO INTERNATIONAL LIMITED
  
5. Registered Office Address No.1/1, 21<sup>st</sup> Cross, C.M.H Road,  
Lakshmipuram, Halasuru,  
Bangalore - 560008
  
6. Correspondence Address No.1/1, 21<sup>st</sup> Cross, C.M.H Road,  
Lakshmipuram, Halasuru,  
Bangalore - 560008
  
7. Telephone & Faxes Tel: +91-80-25296825  
  
+91-9789053807
  
8. Email Address info@otcointernational.in
  
9. Name of Stock Exchange where the Company's securities are listed BSE Limited, Mumbai



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

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

<b>Yes</b>
<b>N.A</b>

  
If not, updated up to which date

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

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

<b>- N.A.-</b>
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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	-----

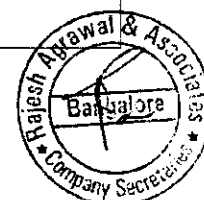
22. Name, Telephone and Fax No. of the Compliance officer of the Co. 

<b>Mr. Deepak Kumar Dash</b> +91-80-25296825 +91-9789053807
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23. Name, Address, Tel. & Fax No. 

<b>Name: Rajesh Kumar Agrawal</b> <b>Address: Rajesh Agrawal &amp; Associates</b> <b>No.8, 3<sup>rd</sup> Floor, Sri Varu Towers,</b> <b>Green Glen Layout, Bellandur,</b> <b>Bangalore – 560103</b> <b>Tel. +91-80-41102132</b> <b>Membership No. F5158</b> <b>CP No. 11323</b>
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Regn. No. of the Certifying Company Secretary.



10. Issued Capital
- | No. of Shares | % of total 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
- |          |      |
|----------|------|
| 7,17,263 | 5.53 |
|----------|------|
13. Held in dematerialized form in NSDL
- |             |       |
|-------------|-------|
| 1,15,30,582 | 88.91 |
|-------------|-------|
14. Held in physical
- |          |      |
|----------|------|
| 7,20,275 | 5.56 |
|----------|------|
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	-----	-----	-----

