

# 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: 19<sup>th</sup> April, 2021

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sirs,

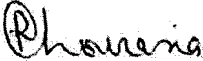
**Sub: Reconciliation of Share Capital Audit Report**

**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 31<sup>st</sup> March, 2021.

This is for your information and record.

For OTCO International Limited

  
Raj Kishor Chourasia  
Company Secretary & Compliance Officer



En-Certificate as above

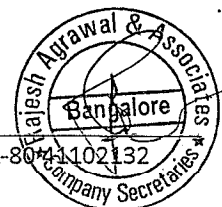


# Rajesh Agrawal & Associates

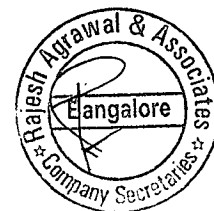
Practicing Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 31<sup>st</sup> March, 2021
  
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



10. Issued Capital	<b>No. of Shares</b>	<b>% of total issued capital</b>
	<b>1,29,68,120</b>	<b>100.00</b>
11. Listed Capital (BSE, Mumbai)	<b>1,29,68,120</b>	<b>100.00</b>
12. Held in dematerialized form in CDSL	<b>1,10,7,816</b>	<b>8.54</b>
13. Held in dematerialized form in NSDL	<b>1,12,19,404</b>	<b>86.52</b>
14. Held in physical	<b>6,40,900</b>	<b>4.94</b>
15. Total no. of shares (12+13+14)	<b>1,29,68,120</b>	<b>100.00</b>
16. Reasons for difference if any between (10 & 11), (10&15) and (11 & 15)	<b>No difference.</b>	



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)
-----	-----	-----	<b>NIL</b>	-----	-----	-----

\*\*\*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

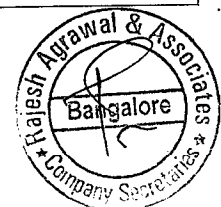
**Nil**

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.

Mr. Raj Kishor Chourasia  
+91-80-25296825  
+91-9789053807

23. Name, Address, Tel. & Fax No.

Regn. No. of the Certifying Company Secretary.

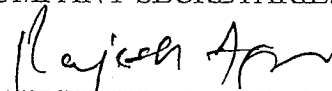
Name: Rajesh Kumar Agrawal  
Address: Rajesh Agrawal & Associates  
No.8, 3<sup>rd</sup> Floor, Sri Varu Towers,  
Green Glen Layout, Bellandur,  
Bangalore – 560103  
Tel. +91-80-41102132  
Membership No. F5158  
CP No. 11323

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,  
Mallechwaram, 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 --

For RAJESH AGRAWAL & ASSOCIATES  
COMPANY SECRETARIES



RAJESH KUMAR AGRAWAL  
Proprietor  
Membership No. F-5158  
CP No.- 11323

Place: Bangalore  
Date: 15<sup>th</sup> April, 2021

UDIN: F005158C000094280

