

Date: 11th January, 2019

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

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report

Ref: OTCO International Limited (Scrip Code: 523151)

Pursuant to Regulations 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018.

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 31st December, 2018

2. ISIN INE910B01028

3. Face Value Rs. 2/- each

4. Name of the Company OTCO INTERNATIONAL
LIMITED

5. Registered Office Address No.1/1, 21st Cross, C.M.H Road,
Lakshmipuram, Halasuru,
Bangalore - 560008

6. Correspondence Address No.1/1, 21st 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	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	7,20,863	5.56
13. Held in dematerialized form in NSDL	1,14,74,002	88.48
14. Held in physical	7,73,255	5.96
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.

Mr. Deepak Kumar Dash
+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, 3rd Floor, Sri Varu Towers,
Green Glen Layout, Bellandur,
Bangalore – 560 103
Tel. +91-80-41102132
Membership No. F5158
CP No. 11323

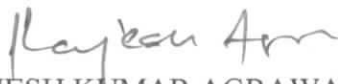
24. Appointment of common agency for registry work (Name & address) If yes shares

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-560003
Karnataka
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 --

For RAJESH AGRAWAL & ASSOCIATES
COMPANY SECRETARIES

Place: Bangalore
Date : 11.01.2019


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

