

# 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: 7<sup>th</sup> June , 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sirs,

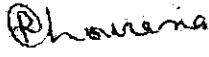
**Sub: Discrepancies in Certificate filed under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March, 2022**

With reference to your email dated 1<sup>st</sup> June ,2022 regarding discrepancies in certificate filed on 9<sup>th</sup> April,2022 under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March, 31, 2022, we hereby enclose revised certificate dated 7<sup>th</sup> June, 2022 issued by M/s. Rajesh Agrawal & Associates, Practicing Company Secretaries for the year ended 31<sup>st</sup> March, 2022.

Thanking you,

Yours Faithfully,

For Ootco International Limited

  
Raj Kishor Chourasia  
Company Secretary



Encl: Certificate as stated above



**Rajesh Agrawal & Associates**  
Practicing Company Secretaries



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OTCO INTERNATIONAL LIMITED** maintained by **Integrated Registry Management Services Pvt. Ltd (Formerly a part of Integrated Enterprises (India) Limited) (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the company for the year ended on **31.03.2022**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

1. the company has delivered during the year ended on 31<sup>st</sup> March, 2022 share certificate relating to the transfer of shares received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, within thirty days, as entered in the Memorandum of transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
2. Company has not received any request for exchange of duplicate and split Share Certificates during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Date: 07<sup>th</sup> June, 2022  
Place: Bengaluru

UDIN: F005158D000468907

For Rajesh Agrawal & Associates  
Company Secretaries

**Rajesh Kumar Agrawal**  
Proprietor  
Membership No: - F5158  
C.P. No. 11323

