## 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: 7th April, 2023

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

Dear Sirs,

Sub: Compliance under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Ref: OTCO INTERNATIONAL LIMITED (Scrip Code: 523151)

In reference to the above captioned subject, we enclose herewith a confirmation certificate dated 05<sup>th</sup> April , 2023 issued by Integrated Registry Management Services Private Limited, Registrar & Share transfer Agent (RTA) of the company confirming that the compliance under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> March , 2023.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Otco International Limited

RAU KISHOR Digitally signed by RAU KISHOR CHOURASIA Date: 2023.04.07

Raj Kishor Chourasia Company Secretary





Date: 5th April, 2023

The Company Secretary Otco International Limited Ground Floor, P-41, 9A Main LIC Colony, Jeevanbhima Nagar, HAL 3<sup>rd</sup> Stage HAL 3°° Stage, New Thippasandra Bengaluru - 560075

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Yours faithfully,

ted Bearen stry Management Services Private Limited For Integrated

S VijayagopaN Senior Vice President

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd.Office: 2<sup>nd</sup> Fioor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 500 017 CIN NO U74900TN2015PTC101466, SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"