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: 9th October, 2026

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

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report- 30.09.2026

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 issued by Mr. Rajesh Agrawal, Practicing Company Secretary for the quarter ended on 30th September, 2026.

This is for your information and record.

For OTCO International Limited.

Madhusmita Panda
Company Secretary & Compliance Officer

En-Certificate as above

Rajesh Agrawal & Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30th September, 2026
2.	ISIN	INE910B01028
3.	Face Value	Rs. 2/- each
4.	Name of the Company	OTCO INTERNATIONAL LIMITED
5.	Registered Office Address	P-41, 9A Main, LIC colony, Jeevanbhima Nagar, HAL 3rd Stage, New Thippasandra, Bangalore-560075, Karnataka, India
6.	Correspondence Address	P-41, 9A Main, LIC colony, Jeevanbhima Nagar, HAL 3rd Stage, New Thippasandra, Bangalore-560075, Karnataka, India
7.	Telephone & Faxes	Tel: +91-80-25296825 +91-9789053807
8.	Email Address	info@otco.in
9.	Name of Stock Exchange where the Company's securities are listed	BSE Limited, Mumbai

R.No.8, 3rd Floor, Sri Varu Towers, Green Glen Layout, Bellandur, Bangalore - 560103, Ph.: +91-80 41102132
Cell: 8792451192, Email:csrajeshag@gmail.com, website - www.csrajeshag.com

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	**18,93,039**	**14.60**
13.	Held in dematerialized form in NSDL	**104,96,531**	**80.94**
14.	Held in physical	**5,78,550**	**4.46**
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-principal approval pending for SE (Specify names)
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Rajesh Agrawal & Associates ★ Company Secretaries ★ Bangalore

***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 and Telephone of the Compliance officer of the Co.	Ms. Madhusmita Panda +91-9789053807

Rajesh Agrawal & Associates * Company Secretaries *

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 – 560103 Karnataka, India 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, Sampige Road, Malleshwaram, Bangalore-560003 Karnataka, India 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

Rajesh Kumar Agrawal
Proprietor
Membership No. F-5158
CP No.- 11323
PR No: 7234/2025

Place: Bangalore
Date: 9th October 2026

UDIN: **F005158H001785926**