

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: 10th April, 2024

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

Dear Sirs,

Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: OTCO International Limited (Scrip Code: 523151)

In Compliance of regulation 40(10) read with Reg 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached certificate issued by M/s. Rajesh Agrawal & Associates, Practicing Company Secretaries for the year ended on 31st March,2024

For OTCO International Limited

Raj Kishor Chourasia

Raj Kishor Chourasia
Company Secretary & Compliance officer





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 31ST MARCH, 2024

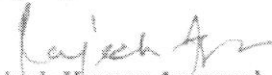
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OTCO INTERNATIONAL LIMITED** maintained by Integrated Registry Management Services Pvt. Ltd (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the company for the year ended on 31.03.2024 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 Integrated Registry Management Services Pvt. Ltd (Registrar and Share Transfer Agent), I hereby certify that company :

1. has not processed any Physical Share Transfer / Transmission / Deletion of Name / Change of Name / Transposition during 01-04-2023 to 31-03-2024.
2. has not issued any Duplicate Share Certificates during 01-04-2023 to 31-03-2024.

Date: 10th April, 2024
Place: Bangalore

UDIN: F005158F000072753

For Rajesh Agrawal & Associates
Company Secretaries


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

