

Date: 29th July, 2019

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

Dear Sirs,

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

Ref: OTCO INTERNATIONAL LIMITED (Scrip Code: 523151)

In reference to the above captioned subject, we enclose herewith a confirmation certificate dated 25th July, 2019, 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 June 30, 2019.

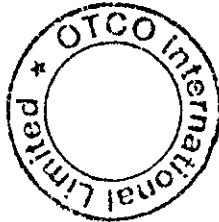
This is for your information and record.

Thanking You,

Yours Faithfully,

For OTCO International Limited

Deepak Kumar Dash



Deepak Kumar Dash

Company Secretary & Compliance Officer

Encl: As above



Integrated

Corporate Solutions Simplified



Date: 25th July, 2019

To
The Company Secretary
Otc International Limited
1/1, 21st Cross, C M H Road
Lakshmipuram
Halasuru
Bangalore - 560008

Dear Sir,

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

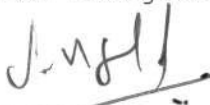
In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation 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 30 days.

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

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited


S. Vijayagopal
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: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

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”