

Date: 12th October, 2019

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

Dear Sirs,

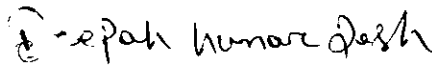
Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

In Compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the half yearly compliance certificate dated 11th October, 2019 issued by M/s. Rajesh Agrawal & Associates, Practicing Company Secretaries for the period from 01st April, 2019 to 30th September, 2019.

Thanking you,

Yours faithfully

For OTCO International Limited



Deepak Kumar Dash

Company Secretary & Compliance Officer



Encl: As above



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


FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 period from **01.04.2019 to 30.09.2019** 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 half year ended on 30th September, 2019 share certificate relating to the transfer of shares received during the period from 01st April, 2019 to 30th September, 2019, within thirty days, as entered in the Memorandum of transfers from the respective date of lodgement 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 01st April, 2019 to 30th September, 2019.

Date: 11.10.2019
Place: Bangalore

For Rajesh Agrawal & Associates
Practicing Company Secretaries


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

UDIN : F005158A000060334

