

# Rajesh Agrawal & Associates

*Practicing Company Secretaries*

SK-7, No.12, Church Road, 3rd Cross, Murugeshpalaya, Bengaluru - 560017  
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

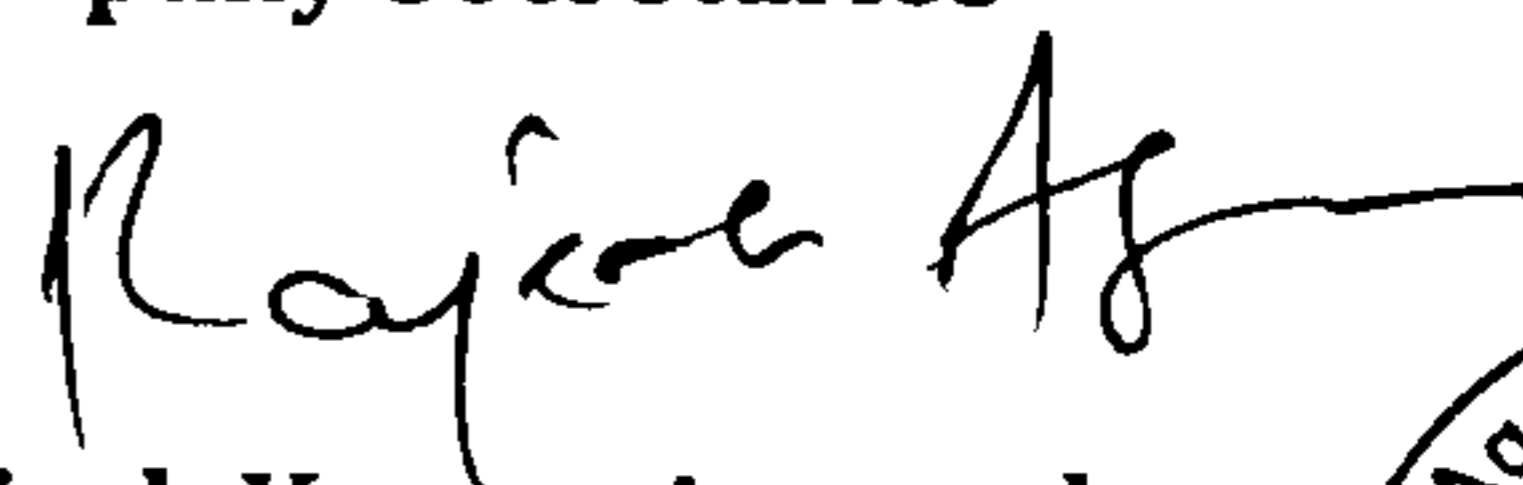
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **OTCO INTERNATIONAL LIMITED** maintained by **INTEGRATED ENTERPRISES (INDIA) LIMITED (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the company for the period from **01.04.2016 to 30.09.2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, we hereby certify that :

1. Company has not received any Share Transfer Form during the period from 01st April, 2016 to 30th September 2016 for transfer of shares.
2. Company has not received any requests **for exchange of duplicate and split Share Certificates during the period** from 01st April, 2016 to 30th September 2016.

**Date: 12.10.2016**  
**Place: Bangalore**

**For Rajesh Agrawal & Associates**  
**Company Secretaries**

  
**Rajesh Kumar Agrawal**  
**Company Secretary**  
**Membership No.:- F5158**  
**C.P. No. 11323**

