

Date: 16<sup>th</sup> April, 2018

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 31st March, 2018**

In Compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the half yearly compliance certificate dated 12<sup>th</sup> April, 2018 issued by M/s. Rajesh Agrawal & Associates, Practicing Company Secretaries for the period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

Thanking you,

Your faithfully

For OTCO International Limited

*Deepak Kumar Dash*

Deepak Kumar Dash

Company Secretary & Compliance Officer





# Rajesh Agrawal & Associates

*Practicing Company Secretaries*

2nd Floor, Kwaliti Cables Building, 4th Main, Konena Agrahara,  
Behind Syndicate Bank, HAL Airport Road, Bengaluru – 560017

Tel.: 080-41102132 Cell: 8792451192 Email: csrajeshag@gmail.com

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

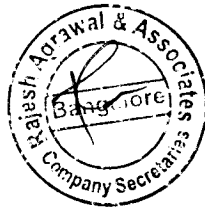
### **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

We 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 **01.10.2017 to 31.03.2018** 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 31<sup>st</sup> March, 2018 share certificate relating to the transfer of shares received during the period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018, within thirty days, as entered in the Memorandum of transfers from the respective date of lodgement of each deed except those rejected on technical grounds;
2. the company has delivered during half year ended on 31<sup>st</sup> March, 2018 share certificate in respect of request for exchange of duplicate certificate received during the period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018, within thirty days, as entered in the Memorandum of transfers from the respective date of lodgement of each deed except those rejected on technical grounds.

Place: Bangalore  
Date: 12.04.2018

For Rajesh Agrawal & Associates  
Company Secretaries



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