

OTCO

Evolving with Passion

OTCO INTERNATIONAL LIMITED

Regd. & Head Office: 1/1, 21st Cross, C.M.H.Road,

Lakshmipuram, Halasuru, Bangalore,

Karnataka-560008, India.

Tel : +91-9789053807

Email : info@otcointernational.in

Website: www.otcointernational.in

CIN : L17114KA2001PLC028611

Date: 09th October 2017

To
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Ref: OTCO International Limited (Scrip Code: 523151)

Compliance Certificate under Regulation 7(3)
for the half year ended 30th September, 2017

Please find enclosed compliance certificate certifying compliance with the requirements of regulation 7(2), required to be provided under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Your Faithfully

For OTCO International Limited

Deepak Kumar Dash

Deepak Kumar Dash

Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE


COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001


Date: October 6, 2017

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' (Demerged from Integrated Enterprises (India) Limited) having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram , Bangalore – 560 003, (SEBI Registration No. INR000000544).

For OTCO International Limited


Deepak Kumar Dash
Company Secretary & Compliance Officer

For Integrated Registry Management Services Pvt Ltd.


S Vijayagopal
Vice President

