

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: 15th October, 2020

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, 2020

In Compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the half yearly compliance certificate dated 14th October, 2020 issued by M/s. Rajesh Agrawal & Associates, Practicing Company Secretaries for the period from 01st April, 2020 to 30th September, 2020.

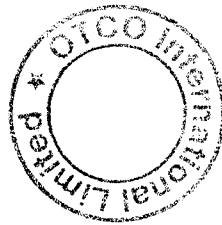
Thanking you,

Yours faithfully

For OTCO International Limited

Deepak Kumar Dash

Deepak Kumar Dash
Company Secretary & Compliance Officer



Encl: As above



Rajesh Agrawal & Associates
Practicing Company Secretaries

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 **01.04.2020 to 30.09.2020** 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. Company has not received any request for transfer / Transmission of shares during the period from 01st April, 2020 to 30th September, 2020.
2. Company has not received any request for issue of duplicate and split Share Certificates during the period from 01st April, 2020 to 30th September, 2020.

Date: 14.10.2020
Place: Bangalore

UDIN: F005158B000941918

For Rajesh Agrawal & Associates
Company Secretaries

RAJESH KUMAR
AGRAWAL

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