



Rajesh Agrawal & Associates

Practicing Company Secretaries

SK-7, No.12, Church Road, 3rd Cross, Murugeshpalaya, Bengaluru - 560017
Tel: 080-41102132, Cell: 8792451192, Email.: csrajeshag@gmail.com

The BSE Ltd
25th Floor, P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Date: - 11th July 2017

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2017

Ref: OTCO INTERNATIONAL LIMITED

Please find enclosed herewith Reconciliation of Share Capital Audit Report of OTCO INTERNATIONAL LIMITED for the quarter ended 30.06.2017 for your reference and record.

Thanking You,

Yours faithfully,

For RAJESH AGRAWAL & ASSOCIATES
COMPANY SECRETARIES

RAJESH KUMAR AGRAWAL
Proprietor
FCS:-5158
C.P. NO.-11323

Encl: As above





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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|---|--|
| 1. For Quarter Ended | 30 th June, 2017 |
| 2. ISIN | INE910B01010 |
| 3. Face Value | Rs. 10/- each |
| 4. Name of the Company | OTCO INTERNATIONAL LIMITED |
| 5. Registered Office Address | No.1/1, 21 st Cross, C.M.H Road,
Lakshmipuram, Halasuru,
Bangalore - 560008 |
| 6. Correspondence Address | No.1/1, 21 st Cross, C.M.H Road,
Lakshmipuram, Halasuru,
Bangalore - 560008 |
| 7. Telephone & Faxes | Tel:+91-80-25296825
+919789053807 |
| 8. Email Address | info@otcointernational.in |
| 9. Name of Stock Exchange where the Company's securities are listed | BSE Limited, Mumbai |



10. Issued Capital

No. of Shares	% of total issued capital
25,93,624	100.00

11. Listed Capital (BSE, Mumbai)

25,93,624	100.00
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12. Held in dematerialized form in CDSL

1,38,902	5.356
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13. Held in dematerialized form in NSDL

22,94,394	88.462
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14. Held in physical

1,60,328	6.182
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15. Total No. of shares (12+13+14)

25,93,624	100.00
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16. Reasons for difference if any between (10 & 11), (10&15) and (11 & 15)

10 & 15 –No difference.
10 & 11, 11& 15- No difference.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below.

Particulars****	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify)



						names)
-----	-----	-----	NIL	-----	-----	-----

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)

Yes
N.A

If not, updated up to which date

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

N.A

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22. Name, Telephone and Fax No. of the Compliance officer of the Co.

Mr. Deepak Kumar Dash +91-80-25296825 +91-9789053807
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23. Name, Address, Tel. & Fax No.

Regn. No. of the Certifying Company Secretary.

Name : Rajesh Kumar Agrawal
Address: Rajesh Agrawal & Associates
Sk-7, No.12, Church Road,
3rd Cross, Murugeshpalaya,
Bangalore – 560017
Tel. +91-80-25224094
Regn. No./Membership No. F5158

24. Appointment of common agency for shares registry work (Name & address)


If yes

Integrated Registry Management
Services Pvt. Ltd
(Formerly known as Integrated
Enterprises (India) Limited)
No. 30, Ramana Residency,
4th Cross Road, Sampige Road,
Malleshwaram, Bangalore,
Kanataka-560003
Tel: 080-23460815-818,
Fax 080-23460819
E-Mail: irg@integratedindia.in

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) -- NIL --

Place: Bangalore
Date : 11.07.2017

For RAJESH AGRAWAL & ASSOCIATES
COMPANY SECRETARIES


RAJESH KUMAR AGRAWAL
Proprietor
Membership No. F-5158
CP No.- 11323

