

Date: 05<sup>th</sup> May, 2020

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report**

**Ref: OTCO International Limited (Scrip Code: 523151)**

Pursuant to Regulations 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For OTCO International Limited

*Deepak Kumar Dash*

Deepak Kumar Dash  
Company Secretary & Compliance officer



Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 <sup>st</sup> March, 2020
2.	ISIN	INE910B01028
3.	Face Value	Rs. 2/- each
4.	Name of the Company	OTCO INTERNATIONAL LIMITED
5.	Registered Office Address	No.1/1, 21 <sup>st</sup> Cross, C.M.H Road, Lakshmipuram, Halasuru, Bangalore - 560008
6.	Correspondence Address	No.1/1, 21 <sup>st</sup> Cross, C.M.H Road, Lakshmipuram, Halasuru, Bangalore - 560008
7.	Telephone & Faxes	Tel: +91-80-25296825 +91-9789053807
8.	Email Address	info@otcointernational.in
9.	Name of Stock Exchange where the Company's securities are listed	BSE Limited, Mumbai

10. Issued Capital	<b>No. of Shares</b>	<b>% of total issued capital</b>
	<b>1,29,68,120</b>	<b>100.00</b>
11. Listed Capital (BSE, Mumbai)	<b>1,29,68,120</b>	<b>100.00</b>
12. Held in dematerialized form in CDSL	<b>7,17,263</b>	<b>5.53</b>
13. Held in dematerialized form in NSDL	<b>1,15,30,582</b>	<b>88.91</b>
14. Held in physical	<b>7,20,275</b>	<b>5.56</b>
15. Total no. of shares (12+13+14)	<b>1,29,68,120</b>	<b>100.00</b>
16. Reasons for difference if any between (10 & 11), (10&15) and (11 & 15)	<b>No difference.</b>	

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

If not, updated up to which date

N.A

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

23. Name, Address, Tel. & Fax No.

Regn. No. of the Certifying Company Secretary.

Name: Rajesh Kumar Agrawal  
Address: Rajesh Agrawal & Associates  
No.8, 3<sup>rd</sup> Floor, Sri Varu Towers,  
Green Glen Layout,  
Bellandur,  
Bangalore – 560103  
Tel. +91-80-41102132  
Membership No. F5158  
CP No. 11323

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

Integrated Registry Management  
Services Pvt. Ltd  
(Formerly known as Integrated  
Enterprises (India) Limited)  
SEBI Reg. No: INR000000544  
No. 30, Ramana Residency,  
4<sup>th</sup> cross road, Sampige Road,  
Malleshwaram, Bangalore,  
Karnataka-560003  
Tel: 080-23460815-818,  
Fax 080-23460819  
E-Mail: [irg@integratedindia.in](mailto: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 --

For RAJESH AGRAWAL & ASSOCIATES  
COMPANY SECRETARIES

Place: Bangalore  
Date :23.04.2020

UDIN: F005158B000173139

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