

Date: 9th April, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sirs,

Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: OTCO International Limited (Scrip Code: 523151)

In Compliance of regulation 40(10) read with Reg 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached certificate issued by M/s. Rajesh Agrawal & Associates, Practicing Company Secretaries for the year ended on 31st March, 2025.

For OTCO International Limited

Digitally signed by Raj
Kishor Chourasia
Date: 2025.04.09 18:21:22
+05'30'

Raj Kishor Chourasia
Company Secretary & Compliance officer





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

FOR THE YEAR ENDED 31ST MARCH, 2025

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 (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the company for the year ended on 31.03.2025 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 Integrated Registry Management Services Pvt. Ltd (Registrar and Share Transfer Agent), I hereby certify that company :

1. has not processed any Physical Share Transfer / Transmission / Deletion of Name / Change of Name / Transposition during 01-04-2024 to 31-03-2025.
2. has not issued any Duplicate Share Certificates during 01-04-2024 to 31-03-2025.

Place: Bangalore
Date: 9th April, 2025

**For Rajesh Agrawal & Associates
Company Secretaries**



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

UDIN: F005158G000061599

