

OTCO International Limited
 Regd. Office: No. 139, 1st Floor, Gurumurthy Bhavan
 Infantry Road, Bangalore- 560001, Karnataka-India.

Audited Financial Results for the Third Quarter Ended 31st December 2009

(Rupees In Lakhs)

| Sl. No. | Particulars | Quarter Ended | | Nine Months Ended | | Year Ended |
|---------|--|---------------|--------------|-------------------|---------------|---------------|
| | | 31.12.2009 | 31.12.2008 | 31.12.2009 | 31.12.2008 | 31.03.2009 |
| | | (Unaudited) | | (Unaudited) | | (Audited) |
| 1 | Net Sales/Income from Operations | 2.39 | 2.30 | 6.82 | 22.58 | 24.77 |
| 2 | Other Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.25 |
| | Total Income (1+2) | 2.39 | 2.30 | 6.82 | 22.58 | 25.02 |
| 3 | Total Expenditure | 3.40 | 9.46 | 9.95 | 34.37 | 37.44 |
| | a) (Increase)/Decrease in Stock in Trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Staff Expenses | 0.67 | 2.56 | 2.20 | 12.06 | 12.84 |
| | c) Marketing & Development Expenses | 0.00 | 0.37 | 0.00 | 2.29 | 2.34 |
| | d) Administration Expenses | 2.73 | 6.53 | 7.75 | 20.02 | 22.26 |
| | e) Other Expenditure | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 4 | Interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Depreciation | 0.83 | 1.67 | 2.91 | 5.02 | 6.88 |
| 6 | Profit / (Loss) before Tax | -1.84 | -8.83 | -6.04 | -16.81 | -19.30 |
| 7 | Provision for taxation | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 | Net Profit / Loss | -1.84 | -8.83 | -6.04 | -16.81 | -19.30 |
| 9 | Paid Up Equity Share Capital | 259 | 259 | 259 | 259 | 259.00 |
| 10 | Reserves including revaluation reserves | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | EPS | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 | Aggregate of Non Promoter Share Holding | | | | | |
| | a) No. of Shares | 2095125 | 2095125 | 2095125 | 2095125 | 2095125.00 |
| | b) Percentage of Shares | 80.75 | 80.75 | 80.75 | 80.75 | 80.75 |

Note:1) The Unaudited Financial results have been taken by the Board of Directors of the Company at their Meeting held on 29th January 2010.

2) The Company's business activity falls within a single primary business segment viz., Credit Referencing, the disclosure requirement of Accounting Standard-17 (AS-17) "Segment Reporting" issued by Institute of Chartered Accountants of India is not applicable.

By Order of the Board
 For OTCO International Limited

Sd/-
 Director

Place:Bangalore
 Date: 29.01.2010