



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 09/10/2018

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098

Email Id: raviraj.nirbhawane@mex-sx.com

Subject - Disclosure under Regulation 40(9) of SEBI (Listing obligation and disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we have enclosed compliance certificate from Practicing Company Secretary regarding compliance of regulation 40(9) SEBI (Listing obligation and disclosure requirements) Regulations, 2015 for the half year ended on September 30, 2018.

You are requested to take this into your records

Thanking You,

Yours Truly,

For Kotia Enterprises Limited



(Vijay)

Company Secretary & Compliance Officer

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I, Amit Kumar, Proprietor of Kumar A & Associates, Practicing Company Secretary, have examined all Share Transfer Deeds, Registers, files and other documents relating to Kotia Enterprises Limited (formerly known as International Pumps and Projects Limited) maintained by Skyline Financial Services Private Limited and certify that all the shares certificate(s) has been delivered within thirty days of lodgment of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on September 30, 2018.

For **Kumar A & Associates**
Company Secretaries

Amit Kumar
(AMIT KUMAR)
Proprietor
Membership No. 28804
CP No. 16877



Date: October 09, 2018
Place: Delhi