

April 19, 2023

BSE Limited	Metropolitan Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Sub: <u>Intimation of Approval for Reclassification Application of Promoters under Regulation 31A of</u> SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Ref: Regulation 30, 31A of SEBI LODR Regulations

Dear Sir,

With reference to the above captioned subject and in compliance of Regulation 30, 31A (8) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application and submissions made by the Company in this regard for approval of Stock Exchange for re-classification from "Promoter and Promoter Group" category to "Public Category" and removal from the list of "Promoter and Promoter Group" category under the provisions of the SEBI LODR Regulations in respect of the below mentioned Promoter of the Company:

S. No.	S. No. Name of Outgoing Promoter	
1	Ankit Agarwal	

We are pleased to inform that the BSE Limited has approved our application for reclassification in respect of above said Promoter vide BSE Letter bearing No. LIST/COMP/RK/42/2023-24 dated April 18, 2023.

Approval letter of the BSE Limited is enclosed herewith for your reference and the information is also made available at the Company's website www.kotiaenterprises.com.

Kindly take the same on your record.

Thanking you,

For Kotia Enterprises Limited

NEELA Digitally signed by NEELAM RANI Date: 2023.04.19 12:16:44 +05'30'

Neelam Rani

Company Secretary & Compliance Officer

Encl: As above

Regd. Off: 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 CIN: L74110DL1980PLC010678, Email: compliance@kotiaenterprises.com Ph. No.: 011-40045955, Website: www.kotiaenterprises.com



LIST/COMP/RK/42/2023-24

April 18, 2023

The Company Secretary/ Compliance Officer

Kotia Enterprises Ltd

905, New Delhi House, 27, Barakhamba Road, New Delhi, Delhi, 110001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 21, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter l	Promoter holding Public		Holding
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,36,200	4.79	66,84,300	95.21
Post-Reclassification	0	0.00	70,20,500	100



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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath

Manger

Listing Compliance

Lalit Phatak

Associate Manager Listing Compliance

<u>Encl.</u> Annexure 1 - Details of Outgoing Promoters of Kotia Enterprises Ltd.

Annexure 1 - Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1,	Ankit Agarwal	3,36,200	4.79		
	TOTAL	3,36,200	4.79		

Reclassification of Promoters: KOTIA ENTERPRISES LTD