September 11, 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: <a href="mailto:raviraj.nirbhawane@mcx-sx.com">raviraj.nirbhawane@mcx-sx.com</a>	
Scrip Code: 539599	Trading Symbol: KEL	

Sub: <u>Intimation of Approval for Reclassification Application of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)</u> 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.	Name of Outgoing Promoter
1	Ankit Agarwal

We are pleased to inform that the MSE Limited has approved our application for reclassification in respect of above said Promoter vide MSE Letter bearing No. MSE/LIST/2023/1011 dated September 07, 2023.

Approval letter of the MSE Limited is enclosed herewith for your reference and the information is also made available at the Company's website <a href="https://www.kotiaenterprises.com">www.kotiaenterprises.com</a>.

Kindly take the same on your record.

Thanking you,

For Kotia Enterprises Limited

Manoj Kumar Bansal Managing Director

Encl: As above



MSE/LIST/2023/1011

September 07, 2023

To,
The Company Secretary and Compliance Officer,
KOTIA ENTERPRISES LIMITED
905, New Delhi House, 27,
Barakhamba Road, Delhi,
Central Delhi DL - 110001 IN.

Kind Attention: - Mr. Kush Mishra - Company Secretary & Compliance Officer

Sub: - <u>Approval letter for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015 ("Listing Regulations").

Dear Madam/Sir,

This is with reference to your application dated May02, 2023 along with necessary documents and subsequent correspondences thereto for obtaining approval for Reclassification of Promoter under Regulation 31A of Listing Regulations, completed on September 06, 2023.

In this regard, Exchange has approved the reclassification of status of following Promoter as the Company has complied with conditions as specified in Regulation 31A of Listing Regulations.

Annexure A provides details of entities classified as Public Shareholders. Brief of Shareholding Pattern – Pre & Post Classification is as follows: -

Category of	Pre	Classification		Post Classification		
Shareholder	No. of Shareholder	Shares	%	No. of Shareholder	Shares	%
Promoter & Promoter Group	1	3,36,200	4.79	0	0	0
Public	712	66,84,300	95.21	713	70,20,500	100
Total	713	70,20,500	100.00	713	70,20,500	100

This letter may be forwarded to depositories & your RTA for necessary action.

Yours faithfully,

For Metropolitan Stock Exchange of India Limited

Praveen Kumar Acharya

**Assistant Vice President-Listing** 



## Encl.: - Annexure A

CC NSDL - CDSL -		CDSL —	
	Trade World, A Wing,	Marathon Futurex, A-Wing, 25th floor,	
	4th Floor,	NM Joshi Marg,	
	Kamala Mills Compound,	Lower Parel,	
	Lower Parel, Mumbai – 400 013.	Mumbai – 400013.	

## Annexure A

## **Details of Outgoing Promoters:**

Sr. No.	Name of the Promoter	Equity	% of Holding	
		Shares Held		
1.	Mr. Ankit Agarwal	3,36,200	4.79	