

April 05, 2023

To,

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

Dear Sir/Madam,

<u>Subject - Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations</u> 2015

This has with reference to above subject, I am attaching herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015, duly signed by Authorized Signatory of Registrar and Share Transfer Agent and on behalf of the Kotia Enterprises Limited. i.e. listed entity.

You are requested to take this into your records.

Thanking You,

Yours Truly,

For Kotia Enterprises Limited

RANI Digitally signed by NEELAM RANI Date: 2023.04.05 16:54:04 +05'30'

Neelam Rani Company Secretary & Compliance Officer Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I. New Delni - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

То

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: KOTIA ENTERPRISES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KOTIA ENTERPRISES LIMITED having CIN: L74110DL1980PLC010678 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

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Vijay Kumar Authorized Signatory Of Registrar & Share Transfer Agent For KOTIA ENTERPRISES LIMITED

Signature of Company Secretary / Compliance Officer



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area. Phase-I, New Delhi - 110 020 Tel. +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

То

April 03, 2023

METROPOLITAN STOCK EXCHANGE OF INDIA LTD 4TH FLOOR, VIBGYOR TOWERS, PLOT NO. C - 62, OPP. TRIDENT HOTEL, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI - 400 098

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: KOTIA ENTERPRISES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KOTIA ENTERPRISES LIMITED having CIN: L74110DL1980PLC010678 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New

Vijay Kumar Authorized Signatory Of Registrar & Share Transfer Agent

For KOTIA ENTERPRISES LIMITED

Signature of Company Secretary / Compliance Officer

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