

KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Annexure-3

30/05/2023

| 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>Undertaking for Non-Applicability of Regulation 32 of SEBI (Listing Obligations and</u> Disclosure Requirements), Regulation 2015 for the quarter ended 31st March, 2023

Dear Sir/Madam,

Pursuant to the Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the disclosure of statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your record.

Thanking You,

FOR KOTIA ENTERPRISES LIMITED

Neelam Rani Company Secretary & Compliance Officer