



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 13/04/2022

<b>The BSE Limited</b> Phiroze Jeejeeboy Towers Dalal street, Mumbai- 400001 Email Id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>Metropolitan Stock Exchange</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62 Bandra Kurla Complex, Bandra east Mumbai- 400098 Email Id: <a href="mailto:raviraj.nirbhawane@mcx-sx.com">raviraj.nirbhawane@mcx-sx.com</a>
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**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 year ended on March 31<sup>st</sup>, 2022.

You are requested to take this into your records.

Thanking You,

Yours Truly,

For Kotia Enterprises Limited

  


Neelam Rani

Company Secretary & Compliance Officer

Regd. Off : 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001

CIN : L74110DL1980PLC010678, Email : [compliance@kotiaenterprises.com](mailto:compliance@kotiaenterprises.com)

Ph. No.: 011-40045955, Website : [www.kotiaenterprises.com](http://www.kotiaenterprises.com)



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

**FOR THE HALF YEAR ENDED MARCH 31, 2022**

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 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 March 31, 2022.

For **Kumar A & Associates**  
Company Secretaries

AMIT  
KUMAR

Digitally signed  
by AMIT KUMAR  
Date: 2022.04.12  
15:38:43 +05'30'

**(AMIT KUMAR)**

Proprietor

Membership No. 28804

CP No. 16877

UDIN: A028804D000083837

Date: April 12, 2022

Place: Delhi