



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 02/07/2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	Metropolitan Stock Exchange of India Limited 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>
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**SUBJECT: NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS) REGULATION, 2015 FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2022**

Dear Sir/Madam,

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended 30<sup>th</sup> June, 2022 as per Regulation 27(2), read with clause 15 of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is attached herewith as the paid-up share capital not exceeding Rs. 10 Crores and net worth of the company not exceeding Rs. 25 Crores as on 31<sup>st</sup> March 2022.

Thanking You,

**FOR KOTIA ENTERPRISES LIMITED**


  
Neelam Rani

Company Secretary & Compliance Officer

**NON-APPLICABILITY/ NON-SUBMISSION OF THE CORPORATE GOVERNANCE REPORT FOR THE  
QUARTER ENDED- 30<sup>TH</sup>, JUNE, 2022**

This is to certify that in order to comply with Regulation 27(2), read with clause 15 of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the Paid-up share capital of Kotia Enterprises Limited ("Company") is less than Rs. 10 crores i.e., Rs. 7,02,05,000 (Rupees Seven Crores Two Lacs Five thousand only) and the Net worth is less than Rs. 25 crores as on the last day of financial year i.e. 31<sup>st</sup> March, 2022. Therefore, it is not required to submit Corporate Governance Report for the quarter ended on 30<sup>th</sup> June, 2022.

**FOR KOTIA ENTERPRISES LIMITED**


**Neelam Rani**  
**Company Secretary & Compliance Officer**