



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 18/04/2022

<p>The BSE Limited Phiroze Jeejeeboy Towers Dalal street, Mumbai- 400001 Email Id: corp.relations@bseindia.com</p>	<p>Metropolitan Stock Exchange 4th Floor, Vibgyor Towers, Plot No. C-62 Bandra Kurla Complex, Bandra east Mumbai- 400098 Email Id: raviraj.nirbhawane@mcx-sx.com</p>
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Subject: Non-Applicability of Regulation 27(2) as per the clause 15 of the chapter IV of SEBI (LODR) Regulation 2015 for the year ended- March, 2022

Dear Sir/Madam,

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter and year ended 31st, March, 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 capital not exceeding Rs. 10 Crores and net worth of the company not exceeding Rs. 25 Crores as on 31st 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
YEAR ENDED- 31st MARCH, 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 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. 31st March, 2022. Therefore, it is not required to submit Corporate Governance Report for the year ended on 31st March, 2022.

For Kotia Enterprises Limited

Neelam


**Neelam Rani
Company Secretary & Compliance Officer**