



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

May 30, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	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: raviraj.nirbhawane@mex-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Subject: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March 2024 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019 is not applicable to the company.

Further, we would like to clarify that Kotia Enterprises Limited is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up capital of the Company is not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and the Net worth is not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crore) as on the last day of the previous financial year i.e. 31st March 2024.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and constantly the company is also exempted to submit the Annual Secretarial Compliance Report for the year ended March 31, 2024 to the stock Exchange.

You are requested to take the above information in your records.

Thanking You,

For Kotia Enterprises Limited

Nupur Jain
Company Secretary & Compliance Officer