



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

May 13, 2022

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001	To Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070
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SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH 2022 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 (“Company”) 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 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.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Reg, 2015 and constantly the company is also exempted to submit the Annual Secretarial Compliance Report for the year ended 31.03.2022 to the stock Exchange.

You are requested to take this into your records

Thanking You,

For Kotia Enterprises Limited


Neelam Rani
Company Secretary & Compliance Officer

