



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

06th January, 2023

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@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Subject: Non-Applicability of Regulation 27(2) as per the clause 15 of the chapter IV of SEBI (LODR) Regulation 2015 for the quarter ended on December 31, 2022

Dear Sir/Madam,

The certificate of “Non applicability/ Non submission of the Corporate Governance Report” for the quarter ended on 31st December, 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 QUARTER ENDED ON DECEMBER 31, 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 quarter ended on December 31, 2022.

For Kotia Enterprises Limited

Neelam Rani
Company Secretary & Compliance Officer