



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 12/01/2019

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098

Email Id: raviraj.nirbhawane@mex-sx.com

**Subject - Disclosure under Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015, we have enclosed Reconciliation of share capital audit report from Practicing Company Secretary regarding compliance of Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015 for the quarter ended on December 31, 2018.

You are requested to take this into your records

Thanking You,

Yours Truly,

**For Kotia Enterprises Limited  
(formerly Known as International Pumps and Projects Limited)**

(Vijay)

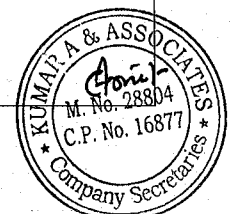
**Company Secretary / Compliance Officer**





**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	<b>December 31, 2018</b>	
2.	ISIN	INE079C01012	
3.	Face Value : Equity Shares	Rs.10/- per share	
4.	Name of the Company	<b>Kotia Enterprises Limited (formerly known as International Pumps and Projects Limited)</b>	
5.	Registered Office Address	905, New Delhi House, 27, Barakhamba Road, New Delhi-110001	
6.	Correspondence Address	905, New Delhi House, 27, Barakhamba Road, New Delhi-110001	
7.	Telephone No.	011-40045955	
	Fax No.	NA	
8.	E-mail Address	compliance@kotiaenterprises.com	
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	BSE Limited Metropolitan Stock Exchange of India Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital: Equity Capital	7020500	100%
11.	Listed Capital (Exchange wise)		
	BSE Limited	7020500	100%
	Metropolitan Stock Exchange of India Limited	7020500	100%
12.	Held in dematerialized form in CDSL	5752980	81.95%
13.	Held in dematerialized form in NSDL	831420	11.84%
14.	Physical: Equity Capital	436100	6.21%
15.	Total No. of Shares(12+13+14)	<b>7020500</b>	<b>100%</b>
16.	Reason for difference, if any, between (10 & 11)	<b>Not Applicable</b>	
	Reason for difference, if any, between (10 & 15)		
	Reason for difference, if any, between (11 & 15)		



<b>17.</b>	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
<b>Particulars#</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to NSDL/ CDSL</b>	<b>In-principal approval pending for SE (Specify Names)</b>
<b>Not Applicable</b>					
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)					
<b>18.</b>	Register of Members is updated (Yes/No) If not, updated up to which date			Yes	
<b>19.</b>	Reference of previous quarter with regards to excess dematerialized share, if any			NA	
<b>20.</b>	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			NA	
<b>21.</b>	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
<b>Total No. of demat requests</b>		<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
Confirmed/Rejected after 21 days		NIL	NIL	NA	
Pending for more than 21 days		NIL	NIL	NA	
<b>22.</b>	Name, Telephone & Fax No. of the Compliance Officer of the Company		Name: Mr. Vijay Ph No.: 011-40045955		
<b>23.</b>	Name, Address, Telephone & Fax No. of the Secretarial Auditor		Name: Amit Kumar, Practising Company Secretary Address: G-83, Room No. 204, Laxmi Nagar, Delhi- 110092. Ph No.- 09871758308 Membership No. 28804 CP No. 16877		
<b>24.</b>	Appointment of common agency for share registry work, if yes, name & address		Skyline Financial Services Private Limited D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020		
<b>25.</b>	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)		-		

For **Kumar A & Associates**  
Company Secretaries

*Amit Kumar*

**(AMIT KUMAR)**

Proprietor

Membership No. 28804

CP No. 16877

Date: January 10, 2019

Place: Delhi

