



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

January 16, 2024

<b>BSE Limited</b>  Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>Metropolitan Stock Exchange of India Limited</b>  205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: <a href="mailto:raviraj.nirbhawane@mcx-sx.com">raviraj.nirbhawane@mcx-sx.com</a>
<b>Scrip Code: 539599</b>	<b>Trading Symbol: KEL</b>

**Subject - Disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2015, we have enclosed Reconciliation of share capital audit report from Practicing Company Secretary regarding compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2015 for the quarter ended December 31, 2023.

You are requested to take this into your records.

Thanking You,  
Yours Truly,

**For Kotia Enterprises Limited**

**Manoj Kumar Bansal**  
**Managing Director**



# Amit H.V. & Associates

## Practicing Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT

I, have examined the registers, records and documents of Kotia Enterprises Limited for the quarter ended on 31<sup>st</sup> December, 2023 as maintained by Registrar and Share Transfer Agents of the Company i.e. Skyline Financial Services Pvt. Ltd. In my opinion and to the best of my knowledge and according to examination and explanation given to me, I hereby submit my Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2023 as under:

1.	For Quarter Ended	31 <sup>st</sup> December, 2023	
2.	ISIN	INE079C01012	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Kotia Enterprises Limited	
5.	Registered Office Address	905, New Delhi House, 27, Barakhamba Road, Central Delhi, Delhi 110001	
6.	Correspondence Address	905, New Delhi House, 27, Barakhamba Road, Central Delhi, Delhi 110001	
7.	Telephone & Fax Nos	Tel: +91 9310672031	
8.	Email address	compliance@kotiaenterprises.com	
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	70,20,500	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	70,20,500	100.00
12.	Held in dematerialized form in CDSL	58,60,717	83.48
13.	Held in dematerialized form in NSDL	7,35,583	10.48
14.	Physical	4,24,200	6.04
15.	Total No. of shares (12+13+14)	<b>70,20,500</b>	<b>100.00</b>
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	None	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18 Register of Members is updated (Yes / No )  
If not, updated upto which date

Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

Not Applicable

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name & Telephone No. of the Compliance Officer of the Co.

Mr. Kush Mishra  
(Company Secretary & Compliance Officer)  
+91 9310672031

23. Name, Address & Tel. No., Regn. no. of the Auditor

Mr. Amit Kumar  
Company Secretary in Practice,  
114-B, Jaina Tower-II, Janakpuri,  
District Centre, New Delhi 110058  
Contact- 08826810670  
CP NO. 21725

24. Appointment of common agency for share registry work if yes (name & address)

Skyline Financial Services Private Limited,  
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Nil

**For Amit H.V. & Associates  
(Company Secretaries)  
Peer Review No.: 2445/2022**

  


**Amit Kumar  
(Proprietor)**

**M. No. 48528, CP No. 21725  
UDIN: A048528E003214891**

Date: 15.01.2024  
Place: New Delhi