



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

January 9, 2026

<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>
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**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, 2025.

You are requested to take this into your records.

Thanking You,

Yours Truly,

**For Kotia Enterprises Limited**

**Ankit Bhatnagar**

**Company Secretary & Compliance Officer**

**Enclosed: As above**



**AMIT H.V. & ASSOCIATES**  
**(COMPANY SECRETARIES)**

Office: 304A, Jaina Tower-1, Janakpuri, District Center, New Delhi-110058

Email: cs.amit.arya@gmail.com, Mobile: 8826810670

**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, 2025 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, 2025 as under:

1. For Quarter Ended	31 <sup>st</sup> December, 2025				
2. ISIN	INE079C01012				
3. Face Value	₹ 10/-				
4. Name of the Company	Kotia Enterprises limited				
5. Registered Office Address	Flat No. 211, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi-110001				
6. Correspondence Address	Flat No. 211, New Delhi House, 27 Barakhamba Road, Connaught Place, New 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				
10. Issued Capital	<table><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr><tr><td>70,20,500</td><td>100.00</td></tr></table>	Number of shares	% of Total Issued Capital	70,20,500	100.00
Number of shares	% of Total Issued Capital				
70,20,500	100.00				
11. Subscribe Capital	<table><tr><td>70,20,500</td><td>100.00</td></tr></table>	70,20,500	100.00		
70,20,500	100.00				
12. Listed Capital (Exchange-wise) (as per company records)	<table><tr><td>70,20,500</td><td>100.00</td></tr></table>	70,20,500	100.00		
70,20,500	100.00				
13. Held in dematerialized form in CDSL	<table><tr><td>57,65,037</td><td>82.12</td></tr></table>	57,65,037	82.12		
57,65,037	82.12				
14. Held in dematerialized form in NSDL	<table><tr><td>8,32,263</td><td>11.85</td></tr></table>	8,32,263	11.85		
8,32,263	11.85				
15. Physical	<table><tr><td>4,23,200</td><td>6.03</td></tr></table>	4,23,200	6.03		
4,23,200	6.03				
16. Total No. of shares (13+14+15)	<table><tr><td><b>70,20,500</b></td><td><b>100.00</b></td></tr></table>	<b>70,20,500</b>	<b>100.00</b>		
<b>70,20,500</b>	<b>100.00</b>				
17. Reasons for difference if any, between (11&12):	NIL				
Reasons for difference if any, between (12 & 16):	NIL				
18. Reasons for difference if any, between (10 & 11):	NIL				
Reasons for difference if any, between (10 & 16):	NIL				



19. 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-principle approval pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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

Yes

21. Reference of previous quarter with regards to excess dematerialized shares, if any.

Not Applicable

22. Has the company resolved the matter mentioned in point no. 21 above in the current quarter? If not, reason why?

Not Applicable

23. 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	NIL	Nil	NIL
Pending for more than 21 days	Nil	Nil	Nil

24. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Ankit Bhatnagar  
(Company Secretary & Compliance Officer)  
+91 9310672031

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

Amit Kumar  
Company Secretary,  
304-A, Jaina Tower-I, Janakpuri, District Centre, New Delhi-110058  
Contact- 08826810670

26. 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.

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

None

**For Amit H.V. & Associates**  
**(Company Secretaries)**  
**ICSI Unique Code: S2020DE741200**  
**Peer Review No.: 2445/2022**



**Amit Kumar**  
**(Prop.)**

Date: 09/01/2026  
Place: New Delhi

**M. No.48528, CP No. 21725**  
**UDIN: A048528G003211259**