KOTIA ENTERPRISES LIMITED

October 09, 2026

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 – Submission of Reconciliation Report for the Quarter ended 30th September, 2026

Dear Sir/Ma'am,

We are hereby enclosing the **Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2026.**

You are requested to record and acknowledge the same.

Thanking You,
For Kotia Enterprises Limited

VIKAS BANSAL
Digitally signed by VIKAS BANSAL
Date: 2026.10.09 18:06:59 +05'30'

Vikas Bansal
Director
DIN: 07094135

Enclosed:
Report on Reconciliation of Share Capital Audit Report as per Regulation 76

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 30th September, 2026 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 30th September, 2026 as under:

1.	For Quarter Ended	30th September, 2026
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

		Number of shares	% of Total Issued Capital
10.	Issued Capital	70,20,500	100.00
11.	Subscribe Capital	70,20,500	100.00
12.	Listed Capital (Exchange-wise) (as per company records)	70,20,500	100.00
13.	Held in dematerialized form in CDSL	57,64,604	82.11
14.	Held in dematerialized form in NSDL	8,33,096	11.87
15.	Physical	4,22,800	6.02
16.	Total No. of shares (13+14+15)	**70,20,500**	**100.00**
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	

AMIT H.V. & ASSOCIATES NEW DELHI Company Secretaries

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.	Ms. Ronika Dhall (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 H.V. & ASSOCIATES NEW DELHI Company Secretaries

Amit Kumar
(Prop.)
M. No.48528, CP No. 21725
UDIN: A048528H001793920

Date: 09/10/2026
Place: New Delhi