



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

July 14, 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 - 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 June 30, 2023.

You are requested to take this into your records.

Thanking You,
Yours Truly,

For Kotia Enterprises Limited

Neelam Rani
Company Secretary & Compliance Officer



Vikram Grover & Company (VGC)

Company Secretaries & Corporate Consultants

To
KOTIA ENTERPRISES LIMITED
905, New Delhi House, 27, Barakhamba Road
Delhi -110001

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **KOTIA ENTERPRISES LIMITED** ('the Company') and its Registrars and Transfer Agent (RTA), **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

There was 1 (One) dematerialization requests for 500 (Five hundred) shares so far received by the Company and its R&TA for the quarter ending 30th June, 2023. There were no rematerialization requests for any shares during the quarter.

**For Vikram Grover & Company
Company Secretaries**

Vikram
Grover

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Grover
Date: 2023.07.14 17:38:51
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**Vikram Grover
(Proprietor)**

M.No: 12304

COP: 21638

UDIN: f012304E000079602

**Date: 14.07.2023
Place: Faridabad**



Vikram Grover & Company (VGC)

Company Secretaries & Corporate Consultants

Reconciliation of Share Capital

| | | | | | | |
|-----|--|--|---|--|---------------------------------------|---|
| 1. | For Quarter Ended | 30 th June, 2023 | | | | |
| 2. | ISIN | INE 079 C 01012 | | | | |
| 3. | Face Value of Equity Shares | Rs 10/- per share | | | | |
| 4. | Name of the Company | KOTIA ENTERPRISES LIMITED | | | | |
| 5. | Registered Office Address | 905, New Delhi House, 27, Barakhamba Road Delhi -110001 | | | | |
| 6. | Correspondence Address | 905, New Delhi House, 27, Barakhamba Road Delhi -110001 | | | | |
| 7. | Telephone No. | 011-40045955 | | | | |
| 8. | E-mail Address | compliance@kotiaenterprises.com | | | | |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | BSE Limited Metropolitan Stock Exchange of India Limited | | | | |
| | | Number of Shares | % of Total Issued Capital | | | |
| 10. | Issued Capital | 70,20,500 | 100 | | | |
| 11. | Listed Capital (Exchange Wise) | | | | | |
| | BSE Limited | 70,20,500 | 100 | | | |
| | Metropolitan Stock Exchange of India Limited | 70,20,500 | | | | |
| 12. | Held in dematerialized form in CDSL | 58,53,999 | 83.39 | | | |
| 13. | Held in dematerialized form in NSDL | 7,41,501 | 10.56 | | | |
| 14. | Physical | 4,25,000 | 6.05 | | | |
| 15. | Total No. of Shares (12+13+14) | 70,20,500 | 100 | | | |
| 16. | Reason for difference, if any, between (10 & 11) (10 & 15) (11 & 15) | NIL | | | | |
| 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 (Specify Names) | Whether intimated to CDSL/NSDL | In-principal approval pending for SE (Specify Names) |
| | NIL | NIL | NIL | NIL | NIL | NIL |
| | #Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify) | | | | | |
| 18. | Register of Members is updated (Yes/No) If not, updated up to which date | | | | | Yes NA |
| 19. | Reference of previous quarter with regards to excess dematerialized share, if any | | | | | NIL |
| 20. | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | | | | | NA |
| 21. | Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of | | | | | |

Regd Off :- C-935, 9th floor, Vipul plaza, Faridabad Haryana -121002

Mob:- 9650056816, 7678641154 Email Id- csvikram.grover@gmail.com



Vikram Grover & Company (VGC)

Company Secretaries & Corporate Consultants

| requests pending beyond 21 days with the reasons for delay: | | | |
|---|--|--|-------------------|
| Total No. of de-mat requests | No. of requests | No. of Shares | Reasons for delay |
| Confirmed/Rejected after 21 days | NIL | NIL | NA |
| Pending for more than 21 days | NIL | NIL | NA |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | Neelam Rani Company Secretary & Compliance Officer 011-40045955 | |
| 23. | Name, Address, Telephone & Fax No. of the Secretarial Auditor | Vikram Grover & Company Address- C-935 9 th floor Vipul plaza sector 81 faridabad Haryana -121002 Ph- 9650056816, 7678641154 | |
| 24. | Appointment of common agency for share registry work, if yes, name & address | SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020 | |
| 25. | Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.) | NA | |

For Vikram Grover & Company
Company Secretaries

Vikram Grover Digitally signed by Vikram Grover
Date: 2023.07.14 17:39:17 +05'30'

Vikram Grover
(Proprietor)

M.No: 12304

COP: 21638

UDIN: f012304E000612794

Date: 14.07.2023

Place: Faridabad

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