



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

12th January, 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
Scrp 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 December 31, 2022.

You are requested to take this into your records.

Thanking You,
Yours Truly,

For Kotia Enterprises Limited

NEELAM RANI Digitally signed
by NEELAM RANI
Date: 2023.01.12
14:21:03 +05'30'

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:

Reconciliation of Share Capital

1.	For Quarter Ended	31 st December, 2022				
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	58,51,089		83.34		
13.	Held in dematerialized form in NSDL	7,40,911		10.55		
14.	Physical	4,28,500		6.10		
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	Applied/	Listed on Stock	Whether	In-

Regd Off :- 5H/11 Nit Faridabad, Haryana -121001

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



Vikram Grover & Company (VGC)

Company Secretaries & Corporate Consultants

	Shares	Not Applied for listing	Exchanges (Specify Names)	intimated to CDSL/NSDL	principal approval pending for SE (Specify Names)
	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 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- 5h/11 Nit Faridabad, Haryana-121001 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: 2023.01.09 10:45:57
+0530

Vikram Grover
(Proprietor)

M.No: 12304

COP: 21638

UDIN: f012304D002911530

Date: 09.01.2023

Place: Faridabad

Regd Off :- 5H/11 Nit Faridabad, Haryana -121001

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