



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 13/02/2025

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
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SUBJECT: NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED ON DECEMBER 31, 2024

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, 24 A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of-

- The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding twenty-five crores, as on the last day of the previous financial year;
- The listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that Company is covered under clause ("a") as mentioned above thereof, provisions of Regulation 23(9) is not applicable to our Company.

Since the paid-up equity share capital of our Company does not exceed Rs. 10 Crore and Net Worth does not exceed Rs, 25 Crore- therefore, compliance as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company. Hence the same is not required to be submitted.

Kindly take the same on your record.

Thanking You,

For Kotia Enterprises Limited

Manoj Kumar Bansal
Managing Director