



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

January 07, 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
Scrip Code: 539599	Trading Symbol: KEL

Subject: Non-Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of chapter IV of SEBI (LODR) Regulation 2015 for the quarter ended on December 31, 2024

Dear Sir/Madam,

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended on December 31, 2024.

The certificate of “Non applicability/ Non submission of the Corporate Governance Report” for the quarter ended on December 31,2024 as per Regulation 27(2) by Practicing Company Secretary and company, read with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is enclosed herewith.

Please take the same on your record.

Thanking You,

For Kotia Enterprises Limited



Ankit Bhatnagar
Company Secretary & Compliance Officer

Encl: As above



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

NON-APPLICABILITY/ NON-SUBMISSION OF THE CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON DECEMBER 31, 2024

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Regulation 15(2)(a) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Paid-up capital of Kotia Enterprises Limited (“Company”) is Rs. 7,02,05,000/- (Rupees Seven Crore Two Lakhs Five Thousand Only) which is not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and the Net worth is Rs. 9,54,46,861/- (Rupees Nine Crore Fifty-Four Lakhs Forty-Six Thousand Eight Hundred Sixty-One Only), which is less than Rs. 25,00,00,000/- (Rupees Twenty-Five Crore) as on the last day of the previous financial year i.e. 31st March,2024. Therefore, it is not required to submit Corporate Governance Report for the quarter ended on December 31, 2024.

For Kotia Enterprises Limited

Ankit Bhatnagar
Company Secretary & Compliance Officer

Place: New Delhi

Date: 07.01.2025



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

Date-06th January, 2025

To

The Bombay Stock Exchange Limited

Corporate Relation Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, MUMBAI — 400001.

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024

Ref.: Kotia Enterprises Limited (BSE Scrip Code: 539599)

Dear Sir/ Madam (s),

I hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said “SEBI (LODR) Regulations, 2015”), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said “Corporate Governance- Exemption Provisions”), when Listed Company is attaining any of below stated criteria as follows.

- a) Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year;

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

I hereby submit that the paid-up capital and net worth of the Company in INR as on the last day of the previous three financial year.

Particulars	As on 31.03.2024	As on 31.03.2023	As on 31.03.2022
paid-up capital	7,02,05,000	7,02,05,000	7,02,05,000
Net Worth	9,54,46,861	9,56,43,661	9,79,92,163

Considering the relaxation provided to listed companies whose paid-up capital does not exceed ten crore and net worth does not exceed rupees twenty-five crore, as on the last day of the previous financial year, the provision related to the filing of Corporate Governance Report Regulation 27 of SEBI (LODR) 2015 is not applicable to Kotia Enterprises Limited for the quarter ended on 31st December, 2024.



Amit H.V. & Associates
(Company Secretaries)

Further the said Company undertakes that whenever the abovesaid Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

The above is for your information and records.

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



**Amit Kumar
(Prop.)**

**M. No.48528, CP No. 21725
UDIN: A048528F003595225**

Date: 06/01/2025
Place: New Delhi