



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

January 17, 2024

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, 2023

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, 2023.

The certificate of “Non applicability/ Non submission of the Corporate Governance Report” for the quarter ended on December 31, 2023 as per Regulation 27(2), 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

Manoj Kumar Bansal
Managing Director

Encl: As above



KOTIA ENTERPRISES LIMITED

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NON-APPLICABILITY/ NON-SUBMISSION OF THE CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON DECEMBER 31, 2023

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. 9,56,43,662/- (Rupees Nine Crore Fifty Six Lakhs Forty Three Thousand Six Hundred Sixty Two 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, 2023.. Therefore, it is not required to submit Corporate Governance Report for the quarter ended on December 31, 2023.

For Kotia Enterprises Limited

Manoj Kumar Bansal
Managing Director

Place: New Delhi

Date: 17.01.2024