



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

April 19, 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 – Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have enclosed compliance certificate received from Practicing Company Secretary regarding compliance of regulation 40(9) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Kotia Enterprises Limited

Nupur Jain
Company Secretary & Compliance Officer

Encl: As above



Vikram Grover & Company (VGC)

Company Secretaries & Corporate Consultants

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **KOTIA ENTERPRISES LIMITED** (“the Company”) maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** (“Registrar and Share Transfer Agent”) pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** in compliance with gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI’s press release dated 3rd December, 2018, 27th March, 2019 and Gazette Notification no. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on **31st March, 2024**.

A) has not received Share Certificates relating to the Share Transfer Forms(s) during the period from April 01, 2023 to March 31, 2024.

B) has not received any request for duplicate, split, consolidation, sub-division, renewal or endorsement of calls/ allotment monies during the period from April 01, 2023 to March 31, 2024.

**For Vikram Grover & Company
Company Secretaries**

VIKRAM GROVER  Digitally signed by
VIKRAM GROVER
Date: 2024.04.16
17:27:57 +05'30'

**Vikram Grover
(Proprietor)
M.No: 12304
COP: 21638
UDIN: f012304F000144414**

**Date: 16/04/2024
Place: Faridabad**