



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 20/01/2022

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra East
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Subject: Non-Applicability of Regulation 23(9) as per the clause 15 of the chapter IV of SEBI (LODR) Regulation 2015 for the Quarter ended- December 2021

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended is not applicable to the company As.

The paid-up equity share capital does not exceed Rs. 10 Crore and Net Worth does not exceed Rs, 25 Crore, as on 31.03.2021.

As per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Related Party Transactions 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.

As a result, the Company is not required to submit Disclosure of the Related Party Transaction on a consolidated basis as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking You,

For Kotia Enterprises Limited
For Kotia Enterprises Limited


Authorized Signatory/Director

MANOJ KUMAR BANSAL
Managing Director
DIN: 00272806