

## **KOTIA ENTERPRISES LIMITED**

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 30/10/2019

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

Metropolitan Stock Exchange 4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62 Bandra Kurla Complex, Bandra east Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

## Subject - <u>Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have enclosed compliance certificate from Practicing Company Secretary regarding compliance of regulation 40(9) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

You are requested to take this into your records.

Thanking You, Yours Truly,

For Kotia Enterprises Limited

(formerly known as International Pumps and Projects Limited)

Ankit Agarwal
(Managing Director)

New Delhi

DIN: 05254327

Regd. Off: 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 CIN: L74110DL1980PLC010678, Email: compliance@kotiaenterprises.com Ph. No.: 011-40045955, Website: www.kotiaenterprises.com

## **KUMAR A & ASSOCIATES**

**COMPANY SECRETARIES** 



G-83, Second Floor, Room No. 204, Laxmi Nagar, Delhi - 110 092 09871758308, 9354001009

amitkumar0811@yahoo.com kumaraandassociates@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I, Amit Kumar, Proprietor of Kumar A & Associates, Practicing Company Secretary, have examined all Share Transfer Deeds, Registers, files and other documents relating to Kotia Enterprises Limited maintained by Skyline Financial Services Private Limited and certify that all the shares certificate(s) has been delivered within thirty days of lodgment of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on September 30, 2019.

For Kumar A & Associates

M. No. 28804

C.P. No. 16877

Company Secretaries

(AMIT KUMAR)

Proprietor

Membership No. 28804

CP No. 16877

UDIN: A028804A000166007

Date: October 24, 2019

Place: Delhi