KOTIA ENTERPRISES LIMITED

Registered Office: 905, New Delhi House, 27, Barakhamba Road, New Delhi – 110001 CIN: L74110DL1980PLC010678, EMAIL: compliance@kotiaenterprises.com Ph. No.: 011 – 40045955, Website: www.kotiaenterprises.com

Date: 13/05/2020

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 – Undertaking Regarding Website of the Company is functional and updated

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I, Ankit Agarwal, Managing Director of the company undertake that the Website of the Company is functional and updated in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take this into your records.

Thanking You,

Yours Truly,

For Kotia Enterprises Limited

ANKIT AGARWAL

Digitariy signes by viawi AWAWAL DNt CHN, Defensal, postal code=11059, st=Delhi, 2.5.4.20-bdd 109b5da 107768923db8b3877d2ebb83d6 959bccds8a39948a95fa lbd219, senialNumber=5fa07925dc845a9a68b3a2a05f0d63d7593 8e5697fbcba5def5222dd72ff45, cm=ARKIT AGARWAL Date: 2020.05.13 fc16183+96184.

Ankit Agarwal Managing Director DIN: 05254327