



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

THROUGH E- FILING

Date: 29.12.2022

To,
Mr. Sambhaji Solat and Ms. Sonali Kurhade
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, Maharashtra

Scrip Code: 539599

Subject: Delay in furnishing prior intimation about the meeting of the Board of Directors for the second quarter ended on 30th September, 2022 vide SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020

Reference: Your email dated 14th December, 2022 through Sonali.Kurhade@bseindia.com

Dear Sir/Ma'am,

With reference to captioned matter, the company had received an email dated 14th December, 2022 from BSE Limited with regard to delay in furnishing prior intimation about the meeting of the Board of Directors for the second quarter ended on 30th September, 2022. Therefore, BSE limited advised us to pay the fines due as per SEBI Circular dated January 22, 2020 and also advised to ensure that the subject matter of non- compliance shall be placed before the Board of Directors of the Company in its next Board Meeting and comments made by the board shall be duly informed to the exchange for dissemination.

As required, aforesaid matter along with email received from BSE limited was placed before the Board of Directors in their meeting held on 27th December, 2022 and the members of the Board observed that delay was inadvertent. The Company was strengthened the compliance system to avoid such delays. Henceforth, the prescribed timelines should be strictly adhered to provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We would like to state that the Company has always been compliant in respect of BSE compliances and has always been a top priority of the management of the Company.

Please take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For Kotia Enterprises Limited


Neelam Rani
Company Secretary & Compliance Officer