

July 06, 2023

BSE Limited	Metropolitan Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	
Dalal Street Mumbai,	205(A), 2nd floor, Piramal Agastya Corporate
Maharashtra – 400001	Park Kamani Junction, LBS Road, Kurla
Email id: corp.relations@bseindia.com	(West), Mumbai, Maharashtra-400070
	Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Subject – <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018.

Dear Sir/Madam,

We are enclosing herewith the certificate dated July 04, 2023 issued by our Registrar and Share Transfer Agents, M/s Skyline Financial Services Private Limited, Confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

You are requested to take this into your records.

Thanking You, Yours Truly,

For Kotia Enterprises Limited

Neelam Rani Company Secretary & Compliance Officer

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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: July 04, 2023

Ref: SFSPL/RTA/ June/2023

To,
The Company Secretary
KOTIA ENTERPRISES LIMITED
905, NEW DELHI HOUSE 27, BARAKHAMBA ROAD
NEW DELHI 110001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2023, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " KOTIA ENTERPRISES LIMITED" CIN: L74110DL1980PLC010678. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signator

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com