

## **KOTIA ENTERPRISES LIMITED**

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 12/04/2021

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 year ended on March 31<sup>st</sup>, 2021.

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)

Ayush Jindal

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



G-83, Second Floor, Room No. 204 Laxmi Nagar, Delhi- 110092 Cell: 09871758308, 09354001009 E-mail: amitkumar0811@yahoo.com

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

## **FOR THE HALF YEAR ENDED MARCH 31, 2021**

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 March 31, 2021.

## For Kumar A & Associates

Company Secretaries

AMIT

KUMAR

Digitally signed by AMIT

KUMAR

Date: 2021.04.09
12:09:39 +05'30'

(AMIT KUMAR)

Proprietor Membership No. 28804

CP No. 16877

UDIN: A028804C000030960

Date: April 09, 2021

Place: Delhi