

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: 11/05/2020

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 - Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 March, 31, 2020.

You are requested to take this into your records.

Thanking You,
Yours Truly,

For Kotia Enterprises Limited

ANKIT

AGARWAL

Ankit Agarwal

Managing Director

DIN: 05254327

Digitally signed by ANKIT AGARWAL
DN: c=IN, ou=Personal, postalCode=110019,
st=Delhi,
2.5.4.20=bb011b0b0a137509323b8b3877d2ec
bb859d95b0cd883d9343e5fe1eb019,
serialNumber=56a79235d841a9a0883a2a2d5bd
0327598e599f7bb3d5d4f32c2d70841,
cn=ANKIT AGARWAL
Date: 2020.05.12 12:20:31 +05'30'



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

FOR THE HALF YEAR ENDED MARCH 31, 2020

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, 2020.

For **Kumar A & Associates**
Company Secretaries

Amit Kumar
(AMIT KUMAR)
Proprietor
Membership No. 28804
CP No. 16877
UDIN: A028804B000215661
Date: May 08, 2020
Place: Delhi

