

Skyline Financial Services Pvt. Ltd.

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241
CIN No. : U74899DL1995PTC071324

To

April 06, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: KOTIA ENTERPRISES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KOTIA ENTERPRISES LIMITED having CIN: L72100DL1980PLC010678 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2018 to 31st March, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For KOTIA ENTERPRISES LIMITED

Secretary/Compliance Officer

New Delhi

Khan Mohd. Ubed
Compliance Officer/Authorized Signatory

Of Registrar & Share Transfer Agent

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New

Delhi

Signature of Company