



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

August 31, 2022

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

SUBJECT: INTIMATION OF REQUEST RECEIVED FOR RECLASSIFICATION BY PROMOTERS UNDER REGULATION 31A OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015

The Company is in receipt of a fresh request under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the Promoters of the Company, Ankit Agarwal who is seeking re-classification from 'Promoter & Promoter Group' as he is no longer interested in having control over the affairs of the Company and deems it prudent in the best interest of the Company to let the Company be a purely professionally managed company.

In this regard, please find enclosed the request received from the above- mentioned Promoter of the Company.

In addition to BSE Limited, the Company is listed on the Metropolitan Stock Exchange of India Limited.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company and the Stock Exchanges.

Kindly take the above information on record.

For Kotia Enterprises Limited

Neelam

Neelam Rani
(Company Secretary and Compliance Officer)

ANKIT AGARWAL

C-68, 3-FLOOR, BHAGWATI VIHAR, NEAR HARAYANA DAIRY, UTTAM
NAGAR, DK MOHAN GARDEN, DELHI-110050

To,

The Board of Directors

KOTIA ENTERPRISES LIMITED

905, New Delhi House, 27,

Barakhamba Road, Delhi -110001

Dear Sirs,

Subject: Reclassification of my name from Promoter & Promoter Group of Kotia Enterprises Limited ("the Company").

Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

With reference to the above, I would like to inform that at present, I, Ankit Agarwal am the Promoter of the Company. On February 5, 2022, I had given a request for reclassifying me from Promoter of the Company to Public, in compliance with the Regulation 31A SEBI LODR Regulations. I had, thereafter revoked the said letter on April 20, 2022.

As on date I hold 3,36,200 (Three Lakh Thirty Six Thousand Two Hundred Only) equity shares aggregating of 4.79 (four point seven nine) percent of the paid up equity share capital of the Company.

I am no longer interested in having control over the affairs of the Company and deem it prudent in the best interest of the Company to let the Company be a purely professionally managed company. In light of this, you are requested to reclassify me as a public shareholder of the Company, in compliance with applicable regulatory provisions.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake and confirm as under:

1. I along with persons related to me together:
 - i. do not hold more than ten percent of the total voting rights in the company;
 - ii. do not exercise control over the affairs of the company, directly or indirectly;
 - iii. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;



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- iv. are not being represented on the board of directors (including not having a nominee director) of the Company;
 - v. do not act as a key managerial person of the Company;
 - vi. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
 - vii. are not fugitive economic offender.
2. There is no pending regulatory action against me.
 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

I further understand that in the event I fail to comply with the conditions mentioned under point 1, 2 and 3 above, failing which I shall be automatically be reclassified as Promoter of the Company.

Request you to kindly take the above on your records and process my request in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours truly,



(ANKIT AGARWAL)

Promoter

Date: August 31, 2022

Place: Delhi