Date: 20/01/2022

The BSE Limited Phiroze Jeejeeboy Towers Dalal street, Mumbai- 400001 Email Id: <u>corp.relations@bseindia.com</u>

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

Dear Sir/Madam,

We are enclosing herewith the certificate dated 04th January 2022 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 31st December 2021.

You are requested to take this into your records

Thanking You, Yours Truly,

For Kotia Enterprises Limited For Kotia Enterprises Limited Authorized Signatory/Director MANOJ KUMAR BANSAL

Managing Director DIN: 00272806



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

Ref: SFSPL/RTA/ December/2021

Dated: January 04, 2022

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 **31st December, 2021**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "KOTIA ENTERPRISES LIMITED " CIN: L74110DL1980PLC010678.

This is for you information and records.

Thanking you)

For Skyline Financial Services Private Limited

ces 4 New Ø Parveen Sharma Delhi 70 **Authorised Signatory**

For Kotia Enterprises Limited Authorized Signatory/Director

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