KEL KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 27/10/2020

The BSE Limited   Metropolitan Stock Exchange
Phiroze Jeejeeboy Towers   4th Floor, Vibgyor Towers, Plot No. C-62
Dalal street,   Bandra Kurla Complex, Bandra east
Mumbai- 400001   Mumbai- 400098
Email Id: corp.relations@bseindia.com   Email Id: raviraj.nirbhawane@mcx-sx.com

Subject - <u>Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>
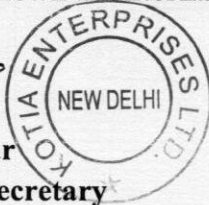
Dear Sir/Madam,

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 half year ended on September 30, 2020.

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)

Sunil Kumar
Company Secretary

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

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 September 30, 2020.

For **Kumar A & Associates**
Company Secretaries

(AMIT KUMAR)
Proprietor
Membership No. 28804
CP No. 16877
UDIN: A028804B001014351
Date: October 20, 2020
Place: Delhi