



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 07/01/2020

The BSE Limited
Phiroze Jeejeeb 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

**SUB: Non Applicability Of Regulation 27(2) as per the clause 15 of the chapter IV of SEBI
(LODR) Regulation 2015 for the quarter ended-December, 2019**

Dear Sir/Ma'am,

The certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the quarter ended- December, 2019 as per Regulation 27(2), read with clause 15 of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the company not exceeding Rs. 25 Crores as on 31st March, 2019

Thanking You,

For Kotia Enterprises Limited

(Pooja Solanki)

Company Secretary

Mem. No.- F9629



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

NON APPLICABILITY/ NON SUBMISSION OF THE CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED-DECEMBER, 2019

This is to certify that in order to comply with Regulation 27(2), read with clause 15 of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the Paid up capital of the company Kotia Enterprises Limited is less than Rs. 10 crores i.e. Rs. 7,02,05,000 (Rupees Seven crores Two lacs Five thousand only) and the Net worth is less than Rs. 25 crores i.e. Rs. 7,99,64,463 (Rupees Seven crores Ninty nine lacs Sixty four thousand Four hundred Sixty three only) as on the last day of previous financial year i.e. 31st March, 2019. Therefore it is not required to submit Corporate Governance Report for the quarter ended on 31st December, 2019.

For Kotia Enterprises Limited



(Pooja Solanki)
Company Secretary
Mem. No.- F9629

Date: 07.01.2020
Place: Delhi