KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 13/04/2021

The BSE Limited
Phiroze Jeejeeboy 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

Subject: Non Applicability Of Annual Secrertarial Compliance Report Reg 24A, as per the clause 15 of the chapter IV of SEBI (LODR) Regulation 2015 for the year ended- March, 2021

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with SEBI circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the company.

Further, we would like to clarify that kotia Enterprises Limited is claiming exemption under Regulation 15(2) 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 as on the last day of financial year i.e. 31st March, 2020.

In view of the above, The company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Reg, 2015 and constantly the company is also exempted form submitting the Annual Secretarial Compliance Report for the year ended 31.03.2021 to the stock Exchange.

You are requested to take this into your records

Thanking You,

For Kotia Enterprises Limited

Ayush Jindal
Company Secretary & Compliance Officer

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