



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

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Date: 18/07/2019

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

Metropolitan Stock Exchange  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Madam,

**Subject - Disclosure under Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015, we have enclosed Reconciliation of share capital audit report from Practicing Company Secretary regarding compliance of Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015 for the quarter ended on June, 30 2019.

You are requested to take this into your records

Thanking You,

Yours Truly,

For Kotia Enterprises Limited

(Pooja Tyagi)

Company Secretary / Compliance Officer

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	<b>June 30, 2019</b>			
2.	ISIN	INE079C01012			
3.	Face Value : Equity Shares	Rs.10/- per share			
4.	Name of the Company	Kotia Enterprises Limited			
5.	Registered Office Address	905, New Delhi House, 27, Barakhamba Road, New Delhi-110001			
6.	Correspondence Address	905, New Delhi House, 27, Barakhamba Road, New Delhi-110001			
7.	Telephone No. Fax No.	011-40045955 NA			
8.	E-mail Address	compliance@kotiaenterprises.com			
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	BSE Limited Metropolitan Stock Exchange of India Limited			
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
10.	Issued Capital: Equity Capital	7020500	100%		
11.	Listed Capital (Exchange wise)				
	BSE Limited	7020500	100%		
	Metropolitan Stock Exchange of India Limited	7020500	100%		
12.	Held in dematerialized form in CDSL	5866480	83.56%		
13.	Held in dematerialized form in NSDL	722920	10.30%		
14.	Physical: Equity Capital	431100	6.14%		
15.	Total No. of Shares(12+13+14)	<b>7020500</b>	<b>100%</b>		
16.	Reason for difference, if any, between (10 & 11)	<b>Not Applicable</b>			
	Reason for difference, if any, between (10 & 15)				
	Reason for difference, if any, between (11 & 15)				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
<b>Particulars#</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to NSDL/ CDSL</b>	<b>In-principal approval pending for SE (Specify Names)</b>



<b>Not Applicable</b>				
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)				
<b>18.</b>	Register of Members is updated (Yes/No) If not, updated up to which date	Yes		
<b>19.</b>	Reference of previous quarter with regards to excess dematerialized share, if any	NA		
<b>20.</b>	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA		
<b>21.</b>	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
<b>Total No. of demat requests</b>		<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
Confirmed/Rejected after 21 days		NIL	NIL	NA
Pending for more than 21 days		NIL	NIL	NA
<b>22.</b>	Name, Telephone & Fax No. of the Compliance Officer of the Company	Name: Ms. Pooja Tyagi Ph No.: 011-40045955		
<b>23.</b>	Name, Address, Telephone & Fax No. of the Secretarial Auditor	Name: Amit Kumar, Practising Company Secretary Address: G-83, Room No. 204, Laxmi Nagar, Delhi- 110092. Ph No.- 09871758308 Membership No. 28804 CP No. 16877		
<b>24.</b>	Appointment of common agency for share registry work, if yes, name & address	Skyline Financial Services Private Limited D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020		
<b>25.</b>	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	-		

For **Kumar A & Associates**  
Company Secretaries

*Amit Kumar*  
**(AMIT KUMAR)**  
Proprietor  
Membership No. 28804  
CP No. 16877  
Date: July 18, 2019  
Place: Delhi

