KOTIA ENTERPRISES LIMITED

Registered Office: 905, New Delhi House, 27, Barakhamba Road, New Delhi – 110001 CIN: L74110DL1980PLC010678, EMAIL: compliance@kotiaenterprises.com Ph. No.: 011 – 40045955, Website: www.kotiaenterprises.com

Date: 12/05/2020

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

Dear Sir/Madam,

<u>Subject - Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015</u>

This has with reference to above subject, I am attaching herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015, duly signed by Authorized Signatory of Registrar and Share Transfer Agent and on behalf of the Kotia Enterprises Limited. i.e. listed entity.

You are requested to take this into your records.

Thanking You,

Yours Truly,

For Kotia Enterprises Limited

ANKIT

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Ankit Agarwal Managing Director DIN: 05254327

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

villa)-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020 <u>Tel:011-64732681</u> to 88, Fax: 011-26812682,CIN: U74899DL1995PTC071324

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: Kotia Enterprises Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Kotia Enterprises Limited having CIN: L72100DL1980PLC010678, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

For Kotia Enterprises Limited

ANKIT AGARWA

Digitally signed by ANKIT AGARWAL DN: c=IN, o=Personal, postalCode=110059, st=Delhi, 2.5.4.20=b6d1b9b60a107768923db 8b3877d2ecbb83d6b95bdcdd863d 39343e5fe1db219, serialNumber=5fa07925dc845a9a6 8b3a2a05f0d63d75938e56997fbcba 5def522c2d7f2ff45, cn=ANKIT

AGARWAL Date: 2020.05.12 15:05:22 +05'30'

Signature of Authorised Signatory

Virender Kumar Pana

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent