



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 30/07/2020

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

Subject - Non-applicability of Annual Secretarial Compliance Report for the year ended 31.03.2020.

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (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 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 7,02,05,000 (Rupees Seven Crore Two Lakh Five Thousands Only) and Net worth of the company has not exceeded 25 crore as on the last day of the previous financial year (i.e., 31.03.2020) or during the financial year 2019-20

In View of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2020 to the Stock Exchange.

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)**

(Ankit Agarwal)
Managing Director
DIN: 05254327