Date: 20/10/2018

To,

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

Dear Sir/Madam,

This is to inform you that website of Kotia Enterprises Limited is updated and functional as per Reg. 46 of SEBI (LODR) Regulations, 2015. The website address of the Company is www.kotiaenterprises.com.

Kindly take the same in your records.

For Kotia Enterprises Limited

New Delhi Vijay **Company Secretary cum Compliance Officer**