



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 12/04/2021

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

Dear Sir/Madam,

Subject - Disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2015

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2015, we have enclosed Reconciliation of share capital audit report from Practicing Company Secretary regarding compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2015 for the year ended on 31st March, 2021.

You are requested to take this into your records.

Thanking You,
Yours Truly,

For Kotia Enterprises Limited

Ayush Jindal

Ayush Jindal

Company Secretary & Compliance Officer





RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	March 31, 2021	
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	
		Number of Shares	% of Total Issued Capital
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	5783681	82.38%
13.	Held in dematerialized form in NSDL	805719	11.48%
14.	Physical: Equity Capital	431100	6.14%
15.	Total No. of Shares(12+13+14)	7020500	100%
16.	Reason for difference, if any, between (10 & 11)	Not Applicable	
	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:		

Particulars#	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to NSDL/ CDSL	In-principal approval pending for SE (Specify Names)
Not Applicable					
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)					
18.	Register of Members is updated (Yes/No) If not, updated up to which date			Yes	
19.	Reference of previous quarter with regards to excess dematerialized share, if any			NA	
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			NA	
21.	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:				
Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay	
Confirmed/Rejected after 21 days		NIL	NIL	NA	
Pending for more than 21 days		NIL	NIL	NA	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Name: Mr. Ayush Jindal Ph No.: 011-40045955		
23.	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		
24.	Appointment of common agency for share registry work, if yes, name & address		Skyline Financial Services Private Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020		
25.	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

Digitally signed by
AMIT KUMAR
Date: 2021.04.09
12:02:46 +05'30'

(AMIT KUMAR)

Proprietor

Membership No. 28804

CP No. 16877

UDIN: A028804C000030949

Date: April 09, 2021

Place: Delhi