Date: 06/04/2022

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

Subject - <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations</u>, 2011

Dear Sir/Ma'am,

This is with reference to the captioned subject, I, Ankit Agarwal, being promoter of Kotia Enterprises Limited, hereby declares that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended on 31st March, 2022 other than those already disclosed during the financial year.

You are requested to take this into your records

Thanking You, Yours Truly,

For and on behalf of the promoter and promoter Group of **Kotia Enterprises Limited**

Ankit Agarwal (Promoter)

Date: 06/04/2022 Place: New Delhi