



July 7, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
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Subject -Disclosure under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2015

Dear Sir/Madam,

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 quarter ended June 30, 2026.

You are requested to take this into your records.

Thanking You,

Yours Truly,

For Kotia Enterprises Limited

Vikas Bansal
Director
DIN:07094135

Enclosed: As above



AMIT H.V. & ASSOCIATES
(COMPANY SECRETARIES)

Office: 304A, Jaina Tower-1, Janakpuri, District Center, New Delhi-110058

Email: cs.amit.arya@gmail.com, Mobile: 8826810670

RECONCILIATION OF SHARE CAPITAL AUDIT

I, have examined the registers, records and documents of Kotia Enterprises Limited for the quarter ended on 30th June, 2026 as maintained by Registrar and Share Transfer Agents of the Company i.e. Skyline Financial Services Pvt. Ltd. In my opinion and to the best of my knowledge and according to examination and explanation given to me, I hereby submit my Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2026 as under:

1. For Quarter Ended	30 th June, 2026				
2. ISIN	INE079C01012				
3. Face Value	₹ 10/-				
4. Name of the Company	Kotia Enterprises limited				
5. Registered Office Address	Flat No. 211, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi-110001				
6. Correspondence Address	Flat No. 211, New Delhi House, 27 Barakhamba Road, Connaught Place, New Delhi-110001				
7. Telephone & Fax Nos	Tel: +91 9310672031				
8. Email address	compliance@kotiaenterprises.com				
9. Names of the Stock Exchanges where the Company's securities are listed :	BSE Limited				
10. Issued Capital	<table><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr><tr><td>70,20,500</td><td>100.00</td></tr></table>	Number of shares	% of Total Issued Capital	70,20,500	100.00
Number of shares	% of Total Issued Capital				
70,20,500	100.00				
11. Subscribe Capital	<table><tr><td>70,20,500</td><td>100.00</td></tr></table>	70,20,500	100.00		
70,20,500	100.00				
12. Listed Capital (Exchange-wise) (as per company records)	<table><tr><td>70,20,500</td><td>100.00</td></tr></table>	70,20,500	100.00		
70,20,500	100.00				
13. Held in dematerialized form in CDSL	<table><tr><td>57,65,045</td><td>82.12</td></tr></table>	57,65,045	82.12		
57,65,045	82.12				
14. Held in dematerialized form in NSDL	<table><tr><td>8,32,655</td><td>11.86</td></tr></table>	8,32,655	11.86		
8,32,655	11.86				
15. Physical	<table><tr><td>4,22,800</td><td>6.02</td></tr></table>	4,22,800	6.02		
4,22,800	6.02				
16. Total No. of shares (13+14+15)	<table><tr><td>70,20,500</td><td>100.00</td></tr></table>	70,20,500	100.00		
70,20,500	100.00				
17. Reasons for difference if any, between (11&12):	NIL				
Reasons for difference if any, between (12 & 16):	NIL				
18. Reasons for difference if any, between (10 & 11):	NIL				
Reasons for difference if any, between (10 & 16):	NIL				

19. 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	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

20. Register of Members is updated (Yes / No)
If not, updated upto which date
21. Reference of previous quarter with regards to excess dematerialized shares, if any.
22. Has the company resolved the matter mentioned in point no. 21 above in the current quarter? If not, reason why?
23. Mentioned the total no. of requests, if any, confirmed 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 after 21 Days | NIL | Nil | NIL |
| Pending for more than 21 days | Nil | Nil | Nil |
24. Name, Telephone & Fax No. of the Compliance Officer of the Co.
25. Name, Address, Tel. & Fax No., Regn. no. of the Auditor
26. Appointment of common agency for share registry work if yes (name & address)
27. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

**For Amit H.V. & Associates
(Company Secretaries)**

ICSI Unique Code: S2020DE741200

Peer Review No.: 2445/2022

**AMIT
KUMAR**

Digitally signed by
AMIT KUMAR
Date: 2026.07.07
13:25:05 +05'30'

**Amit Kumar
(Prop.)**

Date: 07/07/2026
Place: New Delhi

**M. No.48528, CP No. 21725
UDIN: A048528H000764914**