



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 11.07.2022

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>	<p>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: <a href="mailto:raviraj.nirbhawane@mcx-sx.com">raviraj.nirbhawane@mcx-sx.com</a></p>
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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 quarter ended on 30<sup>th</sup> June 2022.

You are requested to take this into your records.

Thanking You,  
Yours Truly,

FOR KOTIA ENTERPRISES LIMITED

*Neelam*



Neelam Rani

Company Secretary & Compliance Officer



We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained of **Kotia Enterprises Limited** (hereinafter referred as the Company) and its Registrars & Share Transfer Agents **Skyline Financial Services Private Limited**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002** issued by the Securities and Exchange Board of India (**SEBI**) and **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the company held in physical and electronic form tally with the total number of issued / paid up, listed and admitted capital as on **March 31, 2022** as per details given below:

**RECONCILIATION OF SHARE CAPITAL AUDIT**

<b>1.</b>	For Quarter Ended	<b>June 30, 2022</b>	
<b>2.</b>	ISIN	INE079C01012	
<b>3.</b>	Face Value : Equity Shares	Rs.10/- per share	
<b>4.</b>	Name of the Company	Kotia Enterprises Limited	
<b>5.</b>	Registered Office Address	905, New Delhi House, 27, Barakhamba Road, New Delhi-110001	
<b>6.</b>	Correspondence Address	905, New Delhi House, 27, Barakhamba Road, New Delhi-110001	
<b>7.</b>	Telephone No. Fax No.	011-40045955 NA	
<b>8.</b>	E-mail Address	compliance@kotiaenterprises.com	
<b>9.</b>	Name(s) of the Stock Exchanges where the Company's securities are listed	BSE Limited Metropolitan Stock Exchange of India Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
<b>10.</b>	Issued Capital: Equity Capital	7020500	100%

<b>11.</b>	Listed Capital (Exchange wise)				
	BSE Limited		7020500		100%
	Metropolitan Stock Exchange of India Limited		7020500		100%
<b>12.</b>	Held in dematerialized form in CDSL		5851129		83.34%
<b>13.</b>	Held in dematerialized form in NSDL		740871		10.56%
<b>14.</b>	Physical: Equity Capital		428500		6.10%
<b>15.</b>	Total No. of Shares(12+13+14)		<b>7020500</b>		<b>100%</b>
<b>16.</b>	Reason for difference, if any, between (10 & 11)	<b>Not Applicable</b>			
	Reason for difference, if any, between (10 & 15)				
	Reason for difference, if any, between (11 & 15)				
<b>17.</b>	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
<b>Particulars#</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to NSDL/ CDSL</b>	<b>In-principal approval pending for SE (Specify Names)</b>
<b>Not Applicable</b>					
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)					
<b>18.</b>	Register of Members is updated (Yes/No) If not, updated up to which date			Yes	
<b>19.</b>	Reference of previous quarter with regards to excess dematerialized share, if any			NA	
<b>20.</b>	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			NA	
<b>21.</b>	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:				
<b>Total No. of demat requests</b>		<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
Confirmed/Rejected after 21 days		NIL	NIL	NA	
Pending for more than 21 days		NIL	NIL	NA	
<b>22.</b>	Name, Telephone & Fax No. of the Compliance Officer of the Company	Name: Ms. Neelam Rani 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 <sup>st</sup> 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: 2022.07.09  
11:24:53 +05'30'

**(AMIT KUMAR)**

Proprietor

Membership No. 28804

CP No. 16877

UDIN: A028804D000586042

Date: July 08, 2022

Place: Delhi