



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 02/06/2022

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001	To Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070
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**SUBJECT: NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, 24 A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

- The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year;
- The listed entity which has listed its specified securities on the SME Exchange

Kindly take note that Company is covered under clause (“a”) as mentioned above thereof, provisions of Regulation 23(9) is not applicable to our Company.

The paid-up equity share capital does not exceed Rs. 10 Crore and Net Worth does not exceed Rs, 25 Crore, as on 31.03.2022.

Hence, our Company is not required to submit Related Party Transaction disclosure as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

For Kotia Enterprises Limited



**Neelam Rani**  
Company Secretary & Compliance Officer