April 11, 2023

To,

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: <u>raviraj.nirbhawane@mcx-sx.com</u>
Trading Symbol: KEL

Dear Sir/Madam,

<u>Subject – Disclosure under Regulation 7(3) of the SEBI (LODR), Regulations 2015 for the year ended on 31st March, 2024</u>

This has with reference to above subject, I am attaching herewith Disclosure under Regulation 7(3) of the SEBI (LODR), Regulation 2015, duly signed by Authorized Signatory of Registrar and Share Transfer Agent and on behalf of the Kotia Enterprises Limited. i.e. listed entity for the year ended on 31st March, 2024.

You are requested to take this into your records.

Thanking You,

Yours Truly,

For Kotia Enterprises Limited

Nupur Jain

Company Secretary & Compliance Officer



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: KOTIA ENTERPRISES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. KOTIA ENTERPRISES LIMITED having CIN: L74110DL1980PLC010678 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Delhi

Vijay Kulmar Authorized Signatory

Of Registrar & Share Transfer Agent

For KOTIA ENTERPRISES EINITED

New Delhi

Signature of Company Secretary

Compliance Officer