

January 11, 2024

BSE Limited Phiroze Jeejeebhoy Towers,	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate
Dalal Street Mumbai,	Park Kamani Junction, LBS Road, Kurla (West),
Maharashtra – 400001	Mumbai, Maharashtra-400070
Email id: corp.relations@bseindia.com	Email id: <u>raviraj.nirbhawane@mcx-sx.com</u>
Scrip Code: 539599	Trading Symbol: KEL

Subject – <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended 31st December, 2023

Sir/Madam,

We attached herewith the Confirmation Certificate received from our Registrar & Share Transfer Agent (RTA) - Skyline Financial Services Private Limited, pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31.12.2023.

You are kindly requested to take the same on record.

Thanking You, Yours Truly,

FOR KOTIA ENTERPRISES LIMITED

MANOJ KUMAR BANSAL DIN NO: 00272806 MANAGING DIRECTOR

Enclosed: Certificate received from Skyline Financial Services Private Limited

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

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,

The Company Secretary KOTIA ENTERPRISES LIMITED 905, NEW DELHI HOUSE 27, BARAKHAMBA ROAD NEW DELHI 110001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December**, **2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " KOTIA ENTERPRISES LIMITED " CIN: L74110DL1980PLC010678.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

