

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: 17th September, 2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Dear Sir/Ma'am,

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 519463

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of loss of share certificate (s) received from our Registrar and share transfer Agent on September 17, 2024. We are in process of issuing duplicate share certificates/letter of confirmation to them after compliance of required formalities.

| Folio No. | Name | Joint Name | Shares | Certificate Nos. | Distinctive No. (s) | |
|-----------|-------------------------|------------|--------|------------------|---------------------|--------|
| | | | | | From | To |
| S02455 | SHRENIK KUMAR SETHIA | -- | 50 | 94488 | 427555 | 427604 |

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

Name: Jasmin Parekh

Designation: Director

DIN: 06507112