

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

April 19, 2023

To,

Department of Corporate Relationship

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

Sub: Compliance with the requirements of Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: IB Infotech Enterprises Limited – Scrip code – 519463

In compliance with the requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained from Mr. Harshvardhan Tarkas, Practicing Company Secretary, for the year ended March 31, 2023.

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

Name: Jasmin Parekh

Designation: Director

DIN: 06507112

Address: 428, Kailash Plaza, Vallabh Baug Lane

Ghatkopar (East), Mumbai - 400075

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

To,

The Board of Directors

IB INFOTECH ENTERPRISES LIMITED

428, Kailash Plaza, Vallab Baug Lane,

Ghatkopar (E), Mumbai - 400075

Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2023.

Dear Sir,

I have examined all records, registers, files and other documents relating to **IB Infotech Enterprises Limited** maintained by **Link Intime India Pvt. Ltd**, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2022, to March 31, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me, which to the best of my knowledge and belief was necessary for the purpose of the certification, I hereby certify that the Company during the year ended on March 31, 2023.

- a) has issued all share certificates in respect of request received for transfer of shares during the period 01st April, 2022, to 31st March, 2023, as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds
- b) has issued all share certificates in respect of request received for subdivision /consolidation and renewal/ duplicate during the period 01st April, 2022, to 31st March, 2023, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) Has not received any request for exchange or endorsement of calls/allotment monies.

Thanking You,

CS Harshvardhan Tarkas

C.P. No.: 24169

M No.: A30701

UDIN: A030701E000143814

PRN: 2158/2022

Date: 19/04/2023

Place: Mumbai