

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 November, 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code No:519463

Subject : Non- applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosures Requirements), Regulation 2015.

Dear Sirs,

Pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015 the compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) of sub-regulation 46 and para 46 and para C,D and E of schedule V shall not apply in respect of listed entity having paid up equity share capital not exceeding rupees Twenty five Crores as on the day of the previous financial year.

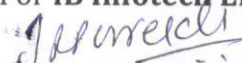
As per latest Audited Accounts of the Company as at 31st March, 2021; the paid-up Equity Share Capital of the Company is Rupees 128.07 lakhs and Net worth is Rupees 52.69 lakhs. It may further note that the Company does not exceed the prescribed limits and therefore the disclosure required under Regulation 23(3) of SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015 for the six months period ended on 30th September, 2021 is not applicable.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **IB Infotech Enterprises Limited**


Jasmin Parekh

Director

DIN : 06507112