

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: 02nd April, 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 March 31, 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
S02407	Sheetal Kirti Shah	--	50	94461	425445	425494

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

Name: Jasmin Parekh

Designation: Director

DIN: 06507112