

# 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: 20<sup>th</sup> January, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

Scrip Cod: 519463

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> December, 2020.**

Sir/ Madam,

In accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, for the quarter ended 31<sup>st</sup> December, 2020, based on the certificate received from Link Intime India Pvt Ltd, Registrar and Transfer Agent dated 4<sup>th</sup> January, 2020 which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

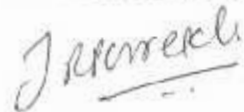
- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We further confirm and give below the details of securities dematerialised as on 31<sup>st</sup> December, 2020 are as under;

Sr. No	Name of the Depositories	Number of shares
1	N.S.D.L	60,833
2	C.D.S.L	9,15,954
	<b>TOTAL</b>	<b>9,76,787</b>

Kindly take the same on your records.

For IB Infotech Enterprises Ltd



Jasmin Parekh  
Director  
Encl: a/a

Date :- 04.01.2021

To,  
Company Secretary  
IB Infotech Enterprises Limited  
428, Kailash Plaza, Vallabh Baug Lane,  
Ghatkoper (E), , Mumbai, Maharashtra, 400075

**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 reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Note:- There were no request received from the shareholders for the quarter ended 31<sup>st</sup> December, 2020. This certificate is issued on the request of the company for compliance purpose.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,  
For Link Intime India Pvt. Ltd**



**Balaji Sharma  
Vice President-Corporate Registry**