

## 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: 23<sup>rd</sup> October, 2020

The Department of Corporate Services

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Sub: Compliance Certificate pursuant to the regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code No. 519463

Dear Sir,

Pursuant to regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of the Compliance Certificate for the six-months ended 30<sup>th</sup> September, 2020 issued by M/s. PRS Associates, Practicing Company Secretaries, Mumbai.

You are requested to kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited



Jasmin Parekh

Director

Encl.: As Above

# PRS ASSOCIATES

## COMPANY SECRETARIES

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023.  
Tel: 022-66104952 E-mail ID: prs@prssec.com

### CERTIFICATE

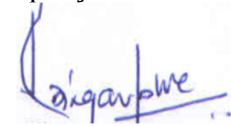
#### **CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020.**

---

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to IB Infotech Enterprises Limited ("Company") maintained by Link Intime India Private Limited, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Clause 40 (9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of IB Infotech Enterprises Limited '(Company)' to the BSE Limited where the equity shares of the Company are listed and based on the information provided by the Registrar to the company, we hereby certify that ;

1. No request has been received and processed by the Company from any of the members of the Company for Share Transfer, Transmission or for deletion of name during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
2. Share Certificates in respect of request for issue of duplicate certificates have been issued within one month of lodgement after completion of all formalities.

For PRS Associates  
Company Secretaries



Sanjay B. Shringarpure  
Partner  
FCS 2857  
COP 6107

**Place: Thane**

**Date: 23<sup>rd</sup> October, 2020**

**UDIN: F002857B001048528**