

## 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: May 23, 2019

To,  
BSE Limited  
Corporate Relations Department  
Dalal Street  
Mumbai - 400001

Dear Sir,

Sub: Non applicability of Regulation 24A of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject we would like to submit that Securities and Exchange Board of India vide circular No. LIST/COMP/12/2019 dated 14<sup>th</sup> May, 2019 has clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to listed entities which have claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

In this regard we respectfully submit that IB Infotech Enterprises Limited ('Company') is complying with the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulations, 2015 and has claimed an exemption from compliance of the provisions of the corporate governance, a certificate issued by PRS Associates, Company Secretaries to this effect is enclosed herewith for your record.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited



Director





CERTIFICATE

To,  
The Board of Directors  
IB Infotech Enterprises Ltd  
Mumbai

We PRS Associates, Company Secretaries, Mumbai on the basis of the last Audited Balance Sheet of IB Infotech Enterprises Ltd as on 31<sup>st</sup> March, 2018, hereby certify that the Share Capital and Net Worth of the Company is Rs. 1,28,07,210/- and Rs. (-) 78,72,460/- respectively. The Company was therefore not required to comply with the provisions of corporate governance and has claimed exemption pursuant to Regulation 15(2) of the SEBI (LODR) Regulations, 2015 from compliance of the provisions of the Corporate Governance for the Financial Year 2018-19.

We further certify that pursuant to the circular No. LIST/COMP/12/2019-20 dated May 14, 2019 issued by the BSE Limited the Company is not required to submit the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2019 to the Stock Exchanges where the shares of the Company are listed.

For PRS Associates  
Company Secretaries

  
SANJAY SHRINGARPURE  
Partner



Membership No. -F2857  
CP No. -6107

Place: Mumbai  
Date: May 22, 2019