

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: 15th October, 2020

The Corporate Relationship Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Sub: Compliance Certificate for the period ended 30th September, 2020.

Scrip Code: 519463

Dear Sir,

We hereby submit the Compliance Certificate duly signed by the Director of the Company and Authorized Signatory of Registrar and Transfer Agent, M/s Link Intime India Pvt Ltd, pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, for the period ended 30th September, 2020.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited



Saloni Sadalage
Company Secretary

Encl: a/a

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October 14, 2020

To,
BSE Limited
P. J. Tower
Dalal Street, Fort
Mumbai - 400001

Ref: - Scrip Code 519463

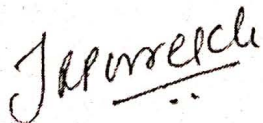
Dear Sir

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2020.

The Company had appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

For IB Infotech Enterprises Limited



Jasmin Parekh
Director

for Link Intime India Private Limited



Authorized Representative

