

## IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, VallabhBaug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: 16<sup>th</sup> January, 2020

BSE Limited  
Corporate Relationship Department  
P J Tower  
Dalal Street  
Mumbai - 400001

Dear Sirs,

Reg: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation 2018 for the quarter ended 31<sup>st</sup> December, 2019.

This is to certify that the securities received for dematerialisation during the quarter ended 31<sup>st</sup> December, 2019 have been mutilated and cancelled after verification and the name of the depository has been substituted in our records as the registered owner. A confirmation certificate received from Link Intime India Pvt Ltd is annexed to this letter for your record.

Further, we furnish here details of securities dematerialised upto the quarter ended 31<sup>st</sup> December, 2019 are as under;

Particulars	No. of Shares	Percentage
Total Listed Capital	12,80,721	100%
	Number of Shares	% of Total Issued Capital
Held in dematerialized form in CDSL	9,14,576	71.41
Held in dematerialized form in NSDL	61,621	4.81
Total Dematerialised Securities	9,76,197	76.22

Kindly take the same on record.

Yours faithfully,  
For IB Infotech Enterprises Limited

  
Director

Encl. a/a

04th January, 2020

To,  
Company Secretary  
IB Infotech Enterprises Limited  
428, Kailash Plaza  
Vallabh Baug Lane  
Ghatkopar (East)  
Mumbai - 400075

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December,2019, 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.

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 register of members as the registered owner within 15 days.

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

Thanking you,  
For Link Intime India Private Limited



Authorised Signatory