

## **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: 10<sup>th</sup> June, 2022

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code No:519463**

**Subject : Non- applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosures Requirements), Regulation 2015.**

Dear Sirs,

Pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015 the compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) of sub-regulation 46 and para C,D and E of schedule V shall not apply in respect of listed entity having paid up equity share capital not exceeding rupees Twenty five Crores as on the day of the previous financial year.

As per latest Audited Accounts of the Company as at 31<sup>st</sup> March, 2022; the paid-up Equity Share Capital of the Company is Rupees 128.07 lakhs and Net worth is Rupees 40.78 lakhs. It may further note that the Company does not exceed the prescribed limits and therefore the disclosure required under Regulation 23(3) of SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015 for the six months period ended on 31<sup>st</sup> March, 2022 is not applicable.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For IB Infotech Enterprises Limited**



**Jasmin Parekh**

**Director**