

## 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:** 30<sup>th</sup> May, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort  
Mumbai- 400 001

**BSE Scrip Code:** 519463

**Subject:** Non applicability of regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.

We refer to the captioned subject in connection with the non- applicability of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2015 and would like to submit that Securities and Exchange Board of India ('SEBI') vide its circular no CIR/CFD/CMD1/27/2019 Dated 8<sup>th</sup> February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by Company Secretary in Practice to the Listed Entity on Compliance of all applicable SEBI Regulations and circulars/ guidelines issued there under. Further, this Report shall be submitted by the listed Entity to the Stock Exchanges on or before 30<sup>th</sup> May, 2022 for the FY ending 31<sup>st</sup> March, 2022 vide the SEBI Circular No. **SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated 25<sup>th</sup> June, 2020.**

Further pursuant to circular Nos. LIST/COMP/10/2019-20 dated 9<sup>th</sup> May, 2019 and LIST/COMP/12/2019/-20 dated 14<sup>th</sup> May, 2019, respectively it has been clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to listed Entities who have claimed exemption under regulation 15 (2) of SEBI (LODR) Regulations, 2015.

In this regard we respectfully submit that, as our Company falls under the criteria as specified under Regulation 15 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to substantiate the same we give below the calculation of net worth for the year ended 31<sup>st</sup> March, 2022 for your consideration.



## 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

### CALCULATION OF NET WORTH AS ON 31<sup>ST</sup> MARCH, 2022

Particulars	Amt.('000)
Paid up Equity Share Capital as on 31.03.2022.	12,807.00
<b>Add:</b> Security Premium a/c	3,786.00
<b>Add :</b> Profit and Loss a/c	(12,515.00)
<b>Net Worth</b>	<b>4078.00</b>

We therefore submit that we are not required to comply with provisions of Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2015 and SEBI Circular No CIR/CFD/CMD11/27/2019 dated 8<sup>th</sup>February 2019 and thus is not required to submit the Annual Secretarial Compliance Report.

Yours faithfully,

For IB Infotech Enterprises Limited

*J. Parekh*



Jasmin Parekh  
Director