



IB Infotech Enterprises Limited

Registered Office : 428, Kailash Plaza, Vallabh Baug Lane Ghatkopar (East),
Mumbai - 400075 • **Office No.:** 022-66709875 • **Email :** rajshishiba@gmail.com
Pan No.: AAACI3702N • **CIN No.:** L30006MH1987PLC045529
Email : iielimited@yahoo.in • **GSTIN :** 27AAACI3702N2ZJ

Date: 13/06/2023

To,
Department of Corporate Relationship
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Non-applicability of Regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 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 Ten Crores and networth 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 31st March 2023; the paid up equity share capital of the Company is Rs. 1,28,07,210/- and Net worth is Rs. 1,14,49,272/-.

It may further note that the Company does not exceed the prescribed limits and therefore the disclosure requirement under Regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not applicable.

Kindly take the same on record.

Thanking You,

Yours faithfully

For, IB Infotech Enterprises Limited

Name: Rita Rajkumar Singh
Designation: Whole Time Director
DIN: 01988709

Encl.: Net Worth Certificate Issued by Statutory auditor





MVK/CERT/2023-24/IB/17

NET WORTH CERTIFICATE

We have verified Audited Books of Accounts and other relevant records of the company M/s IB INFOTECH ENTERPRISES LIMITED (PAN – AAAC13702N) for the financial year 2022-23 and certify that the Net Worth of the company as at 31st March 2023 is Rs.1,14,49,272/- (Rupees One Crore Fourteen Lacs Forty Nine Thousand Two Hundred Seventy-Two Only). The details are as under:

Calculation of Net Worth

Sr. No.	Particulars	Amount in INR	
		Amount	Amount
A	Paid up Equity Capital		1,28,07,210/-
B	Other Equity:		
i)	Share Premium	37,85,500/-	
ii)	Reserves & Surplus	(51,43,438/-)	(13,57,938/-)
	Net Worth (A+B)		1,14,49,272/-

We further certify that the Company has not revalued any assets or liability during the year. This Certificate is issued at the specific request of the Company.

For MVK Associates
Chartered Accountants
Firm Registration No. 120222W

CA. Vishnu Garg
Partner
Membership No. 045560
UDIN – 23045560BGWJGB2033



Place: Mumbai

Date: 07th June 2023