

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: 25th May, 2020

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Sub: Compliance Certificate pursuant to the regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code No. 519463

Dear Sir,

Pursuant to regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of the Compliance Certificate for the six-months ended 31st March, 2020 issued by M/s. PRS Associates, Practicing Company Secretaries, Mumbai.

You are requested to kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited

Sd/-

Jasmin Parekh

Director

Encl.: As Above

PRS ASSOCIATES

COMPANY SECRETARY

C-4, Raja Bahadur Mansion, 20, Ambalal Doshi Marg, Fort, Mumbai 400 023.

Tel: 022-66104952 E-mail ID: prs@prssec.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to IB Infotech Enterprises Limited maintained by Link Intime India Private Limited , pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st march, 2020 for the purpose of issuing a Certificate as per Clause 40 (9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of IB Infotech Enterprises Limited '(Company)' to the BSE Limited where the equity shares of the Company are listed and based on the information provided by the Registrar to the company, we hereby certify that ;

1. No request has been received and processed by the Company from any of the members of the Company for Share Transfer, Transmission or for deletion of name during the period from 1st October, 2019 to 31st march, 2020.
2. Share Certificates in respect of request for issue of duplicate certificates have been issued within one month of lodgement after completion of all formalities.

For PRS Associates
Company Secretaries



Sanjay B. Shringarpure
Partner
FCS 2857
COP 6107

Place: Thane

UDIN: F002857B000277661