

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: 20th January, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Cod: 519463

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31stDecember, 2021.

Sir/ Madam,

In accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, for the quarter ended 31st December, 2021, based on the certificate received from Link Intime India Pvt Ltd, Registrar and Transfer Agent dated 7th January, 2022 which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

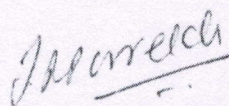
- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We further confirm and give below the details of securities dematerialised as on 31stDecember, 2021 are as under;

Sr. No	Name of the Depositories	Number of shares
1	N.S.D.L	56568
2	C.D.S.L.	920409
	TOTAL	976977

Kindly take the same on your records.

For IB Infotech Enterprises Ltd



Jasmin Parekh

Director

Encl: a/a

Date : 7th January ,2022

The Company Secretary
IB Infotech Enterprises Limited
428, Kailash Plaza, Vallabh Baug Lane,
Ghatkoper (E), , Mumbai, Maharashtra, 400075

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

Dear Sir,

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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the 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,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President-Corporate Registry