

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

December 26,2022

To,
Department of Corporate Relationship
BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Intimation towards issue of Duplicate Share Certificate under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip code – 519463

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details of which are given below.

Sr.No.	Folio No.	Name of the Shareholder	Old Share Certificate no.	Distinctive Nos.	No. of Shares	New Share Certificate No.
1	M02352	MEGHANA POTDAR	92369	318043 – 318092	50	95708

Kindly take the above on record.

Thanking You,

Yours faithfully,

For, IB Infotech Enterprises Limited

Name: Jasmin Parekh

Designation: Director

DIN: 06507112