

## 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: 16<sup>th</sup> April, 2019

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Sub: Compliance Certificate for the regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code No. 519463**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Compliance Certificate for the six-months ended 31<sup>st</sup> March, 2019 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

*J.R. Parvath*



Director

Encl.: As Above

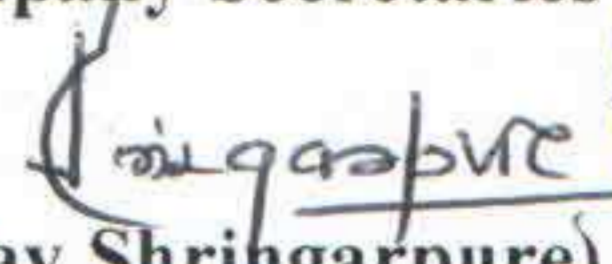


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2019**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IB Infotech Enterprises Limited ('Company')** maintained by **Linked Intime India Pvt Ltd ('Registrar and Transfer Agent')** pertaining to transfer/transmission of Equity Shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') and based on the information provided by the Company, We hereby certify that the Company through its Registrar and Transfer Agent has delivered during half year ended on 31<sup>st</sup> March, 2019.

- A. Share Certificate(s) relating to the transfer/transmission of shares received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers duly transferred within fifteen (15) days except for Two (2) transfers consisting of Seventy (70) Shares however, the said share certificates are issued within Thirty (30) days from the date of lodgment of shares for transfer/ transmission from respective date of lodgment of each of the deed/certificate except those rejected on technical grounds and One (1) Share Transfer consisting of Fifty (50) Shares was pending at the quarter ended 31<sup>st</sup> march, 2019.
- B. There were no requests for exchange of duplicate and split certificates from any of the members of the Company.
- C. As per the records made available to us there were no requests relating to exchange or endorsement of calls / allotment monies or self-adhesive stickers evidencing payment of call or allotment money received during the said period.

For PRS Associates  
Company Secretaries

  
(Sanjay Shringarpure)  
Partner

C.P. No.: 6107

FCS No.: 2857



Date: 15th April, 2019