

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

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Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

April 9, 2019

To,
BSE Limited
P. J. Tower
Dalal Street, Fort
Mumbai - 400001

Ref: - Scrip Code 519463

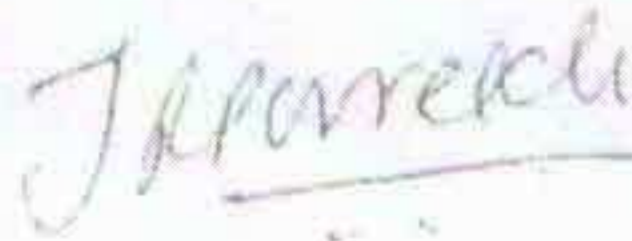
Dear Sir

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

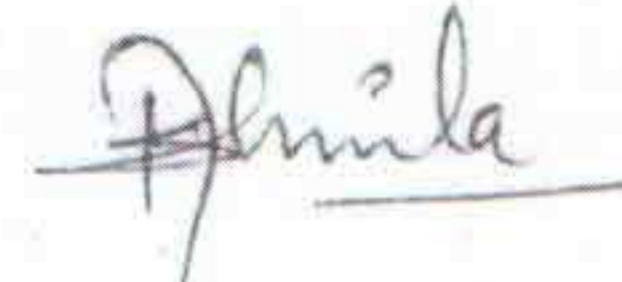
For IB Infotech Enterprises Limited



Jasmin Parekh
Director



for Link Intime India Private Limited



Authorized Representative

