

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: 15th July, 2019

BSE Limited
Corporate Relationship Department
P J Tower
Dalal Street
Mumbai - 400001

Dear Sirs,

Reg: Certificate under Regulation 74(5) of SEBI (Depository and Participants)
Regulation 2018 for the quarter ended 30th June, 2019.

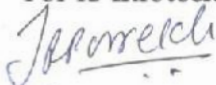
This is to certify that the securities received for dematerialisation during the quarter ended 30th June, 2019 have been mutilated and cancelled after verification and the name of the depository has been substituted in our records as the registered owner. A confirmation certificate received from Link Intime India Pvt Ltd is annexed to this letter for your record.

Further, We furnish here details of securities dematerialised upto the quarter ended 30th June, 2019 are as under;

Particulars	No. of Shares	Percentage
Total Listed Capital		
	Number of Shares	% of Total Issued Capital
Held in dematerialized form in CDSL	9,13,987	71.36
Held in dematerialized form in NSDL	61,380	4.79
Total	9,75,367	76.15

Kindly take the same on record.

Yours faithfully,
For IB Infotech Enterprises Limited



Director
Encl. a/a

Date :- 04th July, 2019

To,
Company Secretary
IB Infotech Enterprises Limited
428, Kailash Plaza
Vallabh Baug Lane
Ghatkopar (East)
Mumbai - 400075

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019 , 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory