

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: 17th October, 2019

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Compliance Certificate for the six months ended 30th September, 2019 pursuant to regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Scrip Code No. 519463

Dear Sir,

We hereby submit a Certificate issued by M/s. PRS Associates, Practicing Company Secretaries, Mumbai pursuant to Regulation 40(9) for the six-months ended 30th September, 2019.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For IB Infotech Enterprises Limited

J. L. Parvatech

Director

Encl.: As Above

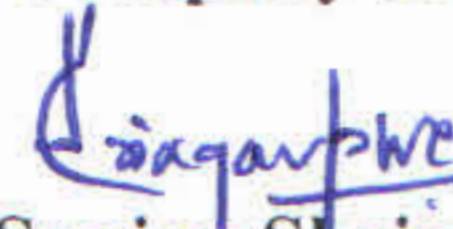


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

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 **1st April, 2019 to 30th September, 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 30th September, 2019;

- A. Share Certificate(s) relating to the transfer/transmission of shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers duly transferred within one (1) month 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.
- 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

UDIN NO. F002857A000105388



Place: Mumbai

Date: October 17, 2019