

## IB INFOTECH ENTERPRISES LIMITED

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

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

CIN: L30006MH1987PLC045529

Date: 18<sup>th</sup> April, 2022

The Corporate Relationship Department  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Sub: Compliance Certificate for the year ended 31<sup>st</sup> March, 2022.

Scrip Code: 519463

Dear Sir,

We hereby submit the Compliance Certificate duly signed by the Director of the Company and Authorized Signatory of Registrar and Transfer Agent, M/s Link Intime India Pvt Ltd, pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2022.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For IBInfotech Enterprises Limited

  
Jasmin Parekh  
Director  
DIN : 06507112

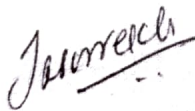
**COMPLIANCE CERTIFICATE**  
**For the Year Ended on 31<sup>st</sup> March, 2022**

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, IB INFOTECH ENTERPRISES LIMITED, has complied with the requirements pursuant to Regulation 7(2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s Link Intime India Pvt Ltd, which is registered with the Board (SEBI), under Registration No. INR000004058 for the year ended on 31<sup>st</sup> March, 2022.

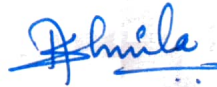
Yours Truly,

For IB INFOTECH ENTERPRISES LIMITED  
LTD



MR. JASMIN PAREKH  
(DIRECTOR)  
DIN : 06507112

For LINK INTIME INDIA PVT



-(AUTHORISED SIGNATORY)