

# **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

**11.04.2023**

To,

The Secretary, Listing Department

BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

**Sub: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Scrip Code: 519463**

Dear Sir/Madam,

Please find enclosed herewith compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**FOR IB INFOTECH ENTERPRISES LIMITED**

JASMIN Digitally signed  
by JASMIN  
RASIKLAL RASIKLAL  
PAREKH PAREKH  
PAREKH Date: 2023.04.11  
18:23:34 +05'30'

**JASMIN PAREKH**

**DIRECTOR**

**DIN: 06507112**

# 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

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the year ended March 31, 2023, all activities in relation to share transfer facility of IB INFOTECH ENTERPRISES LIMITED were maintained by M/S. LINK INTIME INDIA PRIVATE LIMITED (SEBI Reg. INR000004058), the Registrar and Share Transfer Agent of IB INFOTECH ENTERPRISES LIMITED.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**FOR IB INFOTECH ENTERPRISES  
LIMITED**

JASMIN  
RASIKLAL  
PAREKH

Digitally signed  
by JASMIN  
RASIKLAL PAREKH  
Date: 2023.04.11  
16:21:13 +05'30'

**JASMIN PAREKH**

**DIRECTOR**

**DIN: 06507112**

**11<sup>TH</sup> APRIL, 2023**

**MUMBAI**

**FOR LINK INTIME INDIA PRIVATE  
LIMITED**

ASHOK  
SOMAPPA  
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, o=Personal,  
pseudonym=00B05944AF355DDFD82987  
86CC1850882a098,  
2.5.4.2b=d46801a866db3700325b6356b74b  
23098dc31cf6e999845c3b82e153e2559,  
postalCode=421202, st=Maharashtra,  
serialNumber=C3A03C03F8CEBD7DB26A  
04F4D14EEAEAC391745E9F70E18BA79D886  
A83305, cn=ASHOK SOMAPPA SHETTY  
Date: 2023.04.11 16:42:51 +05'30'

**AUTHORISED SIGNATORY**

**11<sup>TH</sup> APRIL, 2023**

**MUMBAI**