

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: 18th April 2024

**The Corporate Relationship 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, 2024.

You are requested to take the above on record.

Thanking you,

Yours sincerely,

For IB Infotech Enterprises Limited

Name: Jasmin Parekh

Designation: Director

IB INFOTECH ENTERPRISES LIMITED

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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, 2024, 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

For Link Intime India Private Limited

Jasmin Parekh
Director
18th April, 2024

Authorised Signatory
18th April, 2024