

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: 26th May, 2020

The Corporate Relationship Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Sub: Compliance Certificate for the quarter ended 31st March, 2020.

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 quarter ended 31st March, 2020.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For IB Infotech Enterprises Limited

Sd/-

Saloni Sadalage
Company Secretary

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

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

This is to certify that pursuant to Regulation 7(3) of SEBI (LODR) 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. Dematerialisation and Rematerialisation are maintained through its Registrar and Transfer Agent, M/s Link Intime India Private Ltd, which is registered with the Board (SEBI) under Registration No. INR000004058 for the Half Year ended 31st March, 2020.

Yours Truly,

For IB Infotech Enterprises Ltd

For Link Intime India Private Ltd

Sd/-

Sd/-

Jasmin Parekh
Director

Authorised Signatory