

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: 25th April, 2018

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Sub: Compliance Certificate for the regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code No. 519463

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Compliance Certificate for the six-months ended 31st March, 2018 issued by M/s. PRS Associates, Practicing Company Secretaries, Mumbai.

You are requested to kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For IB Infotech Enterprises Limited



Director

Encl.: As Above

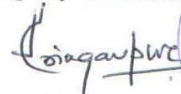


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st March, 2018**

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 October, 2017 to 31st March, 2018** 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 31st March, 2018.

- A. Share Certificate(s) relating to the transfer/transmission of shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers duly transferred within fifteen (15) days and issued within Thirty (30) days 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.

For PRS Associates
Company Secretaries


(Sanjay Shringarpure)
Partner

C.P. No.: 6107

FCS No.: 2857



Date: 25th April, 2018
Place: Mumbai