## Rita R. Singh

Date: July 20, 2018

To
BSE Limited
Department of Corporate Services
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

To
The Board of Directors
IB Infotech Enterprises Limited
428, Kailash Plaza, Vallabh Baug
Lane, Ghatkopar (E),
Mumbai - 400 075

Scrip Code No. 519463

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takcovers) Regulations, 2011 and the amendments made therein, I Rita Singh, Promoter of the company wish to inform you that, I have acquired 25,628 Equity Shares of Rs 10/- each of IB Infotech Enterprises Limited, (herein after referred to as the company) upto 19th July, 2018 on various dates, which constitutes 2.00% of the paid up Capital of the said company.

Before the above mentioned acquisition we were holding 5,73,732 Equity shares of Rs.10/- each of the Company which constitutes 44.79% of the total paid up capital of the Company. With the present acquisition of 25,628 Equity Shares promoters holding stand at 5,99,360 Equity Shares constituting 46.79% of the total paid up capital.

## Rita R. Singh

Please find enclosed herewith the relevant information in the prescribed Formats under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I request you to kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,

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Rita Rajkumar Singh (Acquire/Promoter of IB Infotech Enterprises Ltd)

Encl: As above.

CC: Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad Gujarat 380015 India

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	IB Infotech Enterprises Ltd.			
2.	Name(s) of the Buyer and Persons Acting in Concert (PAC) with the acquirer	Rita Rajkumar Singh Rajkumar Shyamnarayan Singh			
3.	Whether the Buyer belongs to Promoter/Promoter group	Yes, Promoter group			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited  Ahmadabad Stock Exchange			
5.	Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/votin g capital wherever applicable	% w.r.t. total diluted share/votin g capital of the TC(*)	
	efore the acquisition/disposal nder consideration, holding of:  a) Shares carrying voting rights	5,73,732	44.79	44.79	
	<ul> <li>b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> </ul>				
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)				
e)	Total (a+b+c+d)	5,73,732	44.79	44.79	
D	etails of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	25,628	2.00	2.00	
	b) VRs acquired /sold otherwise than by shares				
	c) Warrants/convertible	-			

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			2.9	
d) Shares encumbered/invoked/releasd by the acquirer				
Total (a+b+c)	25,628	2.00	2.00	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	5,99,360	46.79	46.79	
b) Shares encumbered with acquirer				
c) VRs otherwise than by shares				
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.				
e) Total (a+b+c+d)	5,99,360	46.79	46.79	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market purchase			
<ol> <li>Date of purchase of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</li> </ol>	As per the list attached			
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	12,80,721 Equity Shares of Rs. 10/- each			
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,80,721 Equity Shares of Rs. 10/-each			
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NIL			

## **DETAILS OF ACQUISITION OF SHARES**

Name of the Company	Name of the Acquirer/ Promoter	Date	Qty	Amount
IB Infotech Enterprises Ltd	Rita Singh	12/06/2018	1002	13479.00
IB Infotech Enterprises Ltd	Rita Singh	13/06/2018	1250	17118.72
IB Infotech Enterprises Ltd	Rita Singh	15/06/2018	1600	22206.45
IB Infotech Enterprises Ltd	Rita Singh	18/06/2018	950	13701.01
IB Infotech Enterprises Ltd	Rita Singh	19/06/2018	1000	14781.73
IB Infotech Enterprises Ltd	Rita Singh	20/06/2018	1500	21965.73
IB Infotech Enterprises Ltd	Rita Singh	21/06/2018	500	7347.50
IB Infotech Enterprises Ltd	Rita Singh	22/06/2018	996	14705.52
IB Infotech Enterprises Ltd	Rita Singh	25/06/2018	1000	14720.30
IB Infotech Enterprises Ltd	Rita Singh	26/06/2018	1030	15169.14
IB Infotech Enterprises Ltd	Rita Singh	27/06/2018	950	14072.12
IB Infotech Enterprises Ltd	Rita Singh	29/06/2018	50	763.50
IB Infotech Enterprises Ltd	Rita Singh	02/07/2018	1000	14894.55
IB Infotech Enterprises Ltd	Rita Singh	03/07/2018	700	10466.31
IB Infotech Enterprises Ltd	Rita Singh	04/07/2018	1200	17958.73
IB Infotech Enterprises Ltd	Rita Singh	05/07/2018	1400	20876.22
IB Infotech Enterprises Ltd	Rita Singh	06/07/2018	1000	14894.55
IB Infotech Enterprises Ltd	Rita Singh	09/07/2018	1200	17823.31
IB Infotech Enterprises Ltd	Rita Singh	11/07/2018	1000	14784.22
IB Infotech Enterprises Ltd	Rita Singh	12/07/2018	1000	15032.48
IB Infotech Enterprises Ltd	Rita Singh	13/07/2018	1000	14894.55
IB Infotech Enterprises Ltd	Rita Singh	17/07/2018	1100	16298.75
IB Infotech Enterprises Ltd	Rita Singh	18/07/2018	1200	18008.87
IB Infotech Enterprises Ltd	Rita Singh	19/07/2018	2000	30800.00
Total			25,628	407563.32

Rita Rajkumar Singh (Acquirer/promoter)

Place: Mumbai Date: July 20, 2018