

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

April 11, 2024

To,

**Department of Corporate Relationship
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: - Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: IB Infotech Enterprises Limited – Scrip Code – 519463

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by Harshvardhan Tarkas, Practicing Company Secretary for the year ended March 31, 2024.

Thanking you,

Yours faithfully,

For **IB Infotech Enterprises Limited**

Jasmine Parekh
Director

HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2nd floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648/ Email: cshtarkas@gmail.com

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To,

The Board of Directors

IB INFOTECH ENTERPRISES LIMITED

428, Kailash Plaza, Vallabh Baug Lane,

Ghatkopar (E), Mumbai 400 075

Sub: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

Dear Sir,

I have examined all records, registers, files and other documents relating to **IB Infotech Enterprises Limited** maintained by **Link Intime India Pvt. Ltd**, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31st March, 2024.

- a) has issued all share certificates in respect of request received for transfer of shares during the period 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of request received for subdivision /consolidation and renewal/ duplicate during the period 01st April, 2023 to 31st March, 2024, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- c) Has not received any request for exchange or endorsement of calls/allotment monies.

CS Harshvardhan Tarkas

Practicing Company Secretary

ACS: 30701

COP: 24169

UDIN: A030701F000087197

P.R. No: 2158/2022

Place: Mumbai

Date: 11/04/2024