

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: | [?] [?] [?] [?] [?] [?] IN: L 0006M 987PL 045529

11.04.2023

To,
The Secretary, Listing 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, 2023.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

FOR IB INFOTECH ENTERPRISES LIMITED

JASMIN Digitally signed
by JASMIN
RASIKLAL RASIKLAL
PAREKH
PAREKH Date: 2023.04.11
18:23:34 +05'30'

JASMIN PAREKH

DIRECTOR

DIN: 06507112

IB INFOTECH ENTERPRISES LIMITED

Reg. Off.: | ? ? ? ? ? ? ? ? IN: L 0006M 987PL 045529

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, 2023, 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,

**JASMIN
RASIKLAL
PAREKH** Digitally signed
by JASMIN
RASIKLAL PAREKH
Date: 2023.04.11
16:21:13 +05'30'

**ASHOK
SOMAPPA
SHETTY** Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
pseudonym=00605944AAF355DDFD82987
86C185088B26A98,
2.5.4.2b=d4689184648b3760325b06354b74b
23698a31c1c6d998f45c3b82e15362559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A03C03FD8CED8D7DB26A
04F4D14EE2EAGC91745E9F70E18BA79D886
A83065, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.11 16:42:51 +05'30'