

HARSHVARDHAN TARKAS

Practicing Company Secretary

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

Tel: 022- 49638648; Mob: 9594441611/ Email: cshtarkas@gmail.com

To,

The Board of Directors

IB INFOTECH ENTERPRISES LIMITED

428, Kailash Plaza, Vallab Baug Lane,

Ghatkopar (E), Mumbai - 400075

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, 2023

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, 2022 to March 31, 2023 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, 2023.

- a) has issued all share certificates in respect of request received for transfer of shares during the period 01st April, 2022 to 31st March, 2023 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, 2022 to 31st March, 2023, 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.

Thanking You,

CS Harshvardhan Tarkas

C.P. No.: 24169

M No.: A30701

UDIN: A030701E000099220

PRN: 2158/2022

Date: 14/04/2023

Place: Mumbai