

# **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: 17<sup>th</sup> November, 2021

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code No:519463**

**Subject : Non- applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosures Requirements), Regulation 2015.**

Dear Sirs,

Pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015 the compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) of sub-regulation 46 and para 46 and para C,D and E of schedule V shall not apply in respect of listed entity having paid up equity share capital not exceeding rupees Twenty five Crores as on the day of the previous financial year.

As per latest Audited Accounts of the Company as at 31<sup>st</sup> March, 2021, the paid-up Equity Share Capital of the Company is Rupees 128.07 Lakhs and Net worth is Rupees 53.69 Lakhs.

It may further note that the Company does not exceed the prescribed limits and therefore the disclosure required under Regulation 23(3) of SEBI (Listing Obligation and Disclosures

Requirements) shall not be applicable for the six months period ended on 30<sup>th</sup> September,

2021-22.

Yours faithfully,

Planning Team

IB Infotech

For IB Infotech Enterprises Limited

(Signature)

Jasmin Parekh

Director

DIN: 06507112