

Date: 26<sup>th</sup> December, 2019

To,

**Mr. Jay Mistry**

Company Secretary & Compliance Officer

**IRIS Business Services Limited**

T-231, Tower 2, 3<sup>rd</sup> Floor,

International Infotech Park, Vashi Station,

Vashi, Thane -400703

**Sub: Disclosure pursuant to Regulation 7(2)(a) of SEBI (PIT) Regulations, 2015**

Dear Sirs,

Please find enclosed herewith disclosure in the prescribed format in Annexure - A in compliance of Regulation 7(2)(a) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 ("SEBI PIT") for transaction of gift of 1,00,000 equity shares of the Company to Ms. Krupa Ravi, who is the daughter of my cousin sister. The gift is given out of natural love and affection on the auspicious occasion of her marriage.

Kindly take the same on records.

Thanking you

Yours faithfully,



**Subramaniam Swaminathan**

Promoter - IRIS Business Services Limited

Encl: As above

**FORM C (Annexure – A)**

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **IRIS Business Services Limited**

ISIN of the company: **INE864K01010**

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP/ Directors/ Immediate relative to/ others etc )	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice / acquisition of shares / sale of shares, specify		Date of intimation to Company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) <sup>@</sup>
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc)	No	Value (in Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Subramaniam Swaminathan PAN: AOSPS2149L DIN: 01185930 Address: Flat No. C - 1411, 14th Floor, Meridian CHS, Plot No. 25/27, Sector 06, Nerul, Navi Mumbai 400706 MH IN Contact No. 022-67301000	Promoter	Shares	48,72,168 (25.8071%)	Equity Shares	1,00,000	NIL (Gift)	Sell	Equity Shares	47,72,168 (25.2774)	26.12.19	26.12.19	26.12.19	Off market transfer of shares as gift

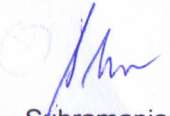
<sup>@</sup> Note: The transaction is for off market transfer of 100000 equity shares of the Company as a gift to Ms. Krupa Ravi. Ms. Krupa Ravi, is the daughter of cousin sister of Subramaniam Swaminathan and is not part of Promoter / Promoter Group of the Company. The gift is given out of natural love and affection on the auspicious occasion of her marriage.

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
Not Applicable						

**Note:** In case of Options, notional value shall be calculated based on Premium plus strike price of options.

  
Subramaniam Swaminathan  
Designation: Promoter, IRIS Business Services Limited  
Date: 26.12.2019  
Place: Vashi, Navi Mumbai