



# IRIS Business Services Limited

17<sup>th</sup> January, 2022

To,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: 540735**

**Symbol: IRIS**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2021**

**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sirs,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares of the Company for the quarter ended 31<sup>st</sup> December, 2021 received from Rathi & Associates, Company Secretaries.

This report is submitted pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Request you to kindly take the same on records.

Thanking You,  
Yours faithfully,  
**For IRIS Business Services Limited**

Santoshkumar Sharma  
Company Secretary & Compliance Officer  
(ICSI membership number - ACS 35139)



Encl.: As above

# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

To

The Board of Directors

**IRIS BUSINESS SERVICES LIMITED**

T-231, International Infotech Park,

Tower 2, 3rd Floor, Vashi Station, Thane,

Navi Mumbai – 400703, Maharashtra, India.

### **Sub: Reconciliation of Share Capital Audit Report**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **IRIS BUSINESS SERVICES LIMITED** (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 promulgated with effect from October 3, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

1.	For Quarter Ended	<b>December 31, 2021</b>
3.	ISIN	<b>INE864K01010</b>
3.	Face Value	<b>INR 10/-</b>
4.	Name of the Company	<b>IRIS BUSINESS SERVICES LIMITED</b>
5.	Registered office Address	<b>T-231, International Infotech Park, Tower 2, 3rd Floor, Vashi Station, Thane, Navi Mumbai - 400703, Maharashtra, India</b>



6.	Correspondence Address	T-231, International Infotech Park, Tower 2, 3rd Floor, Vashi Station, Thane, Navi Mumbai - 400703, Maharashtra, India
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7.	Telephone & Fax No.	Tel. No.: +91 022 6723 1000 Fax No.: +91 022 2781 4434
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8.	Email Address	<a href="mailto:cs@irisbusiness.com">cs@irisbusiness.com</a>
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9.	Name of the Stock Exchanges where the Company's securities are listed	<b>BSE Limited National Stock Exchange of India Limited</b>
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10.	Issued Capital	Number of Equity shares
		<b>1,92,18,162</b>

		Number of Equity shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	BSE Limited	<b>1,92,18,162</b>	<b>100.00</b>
	National Stock Exchange of India Limited	<b>1,92,18,162</b>	<b>100.00</b>

		Number of Equity shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	<b>1,20,11,277</b>	<b>62.50</b>
13.	Held in dematerialized form in NSDL	<b>65,60,195</b>	<b>34.14</b>
14.	Physical	<b>6,46,690</b>	<b>3.36</b>
15.	Total No. of Shares (12+13+14)	<b>1,92,18,162</b>	<b>100.00</b>

16.	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	<b>Not Applicable</b>
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
N.A	N.A.	N.A.	N.A	N.A.	N.A.	N.A.

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable
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21.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed/rejected after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. & Email Id of the Compliance Officer of the Company	<b>Mr. Santosh Kumar Sharma</b> <b>Membership No.: A35139</b> <b>Tel. No.: +91 022 6723 1000</b> <b>Fax No.: +91 022 2781 4434</b> <b>Email Id: <a href="mailto:santosh.sharma@irisbusiness.com">santosh.sharma@irisbusiness.com</a></b>
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23.	Name, Telephone & Fax No. Regn. No. of the Auditor	<b>Mr. Himanshu Kamdar</b> <b>Rathi &amp; Associates</b> <b>Company Secretaries</b> <b>(FRN: P1988MH011900)</b> A-303, Prathamesh, 3 <sup>rd</sup> Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel, Mumbai — 400 013.  <b>Tel.: (022) 4076 4444</b> <b>Fax.: (022) 4076 4466</b> <b>Mem No. F5171</b> <b>COP No. 3030</b>
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24.	Appointment of Common agency for share registry work	<b>Link Intime India Pvt. Ltd.</b> C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.  <b>SEBI Registration No: INR000004058</b>  <b>Tel. No.: (022) 4918 6270</b> <b>Fax. No.: (022) 4918 6060</b>
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25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.	Not Applicable
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For **RATHI & ASSOCIATES**  
**COMPANY SECRETARIES**



A handwritten signature in blue ink, appearing to read "Himanshu Kamdar".

**HIMANSHU KAMDAR**  
**PARTNER**

**MEM NO.: FCS 5171**

**COP NO. 3030**

**UDIN: F005171C002145155**

**Place: Mumbai**

**Date: January 12, 2022**