



IRIS Business Services Limited

12th March, 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 31st March, 2022

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 31st March, 2022 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	March 31, 2022
2.	ISIN	INE864K01010
3.	Face Value	INR 10/-
4.	Name of the Company	IRIS BUSINESS SERVICES LIMITED
5.	Registered office Address	T-231, International Infotech Park, Tower 2, 3rd Floor, Vashi Station, Thane, Navi Mumbai - 400703, Maharashtra, India



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	cs@irisbusiness.com
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9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited
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10.	Issued Capital	Number of Equity shares
		1,92,18,162

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

		Number of Equity shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	1,29,05,389	67.15
13.	Held in dematerialized form in NSDL	59,16,503	30.79
14.	Physical	3,96,270	2.06
15.	Total No. of Shares (12+13+14)	1,92,18,162	100.00

16.	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	Not Applicable
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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	Mr. Santosh Kumar Sharma Tel. No.: +91 022 6723 1000 Fax No.: +91 022 2781 4434 Email Id: <u>santosh.sharma@irisbusiness.com</u>
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23.	Name, Telephone & Fax No. Regn. No. of the Auditor	Mr. Himanshu Kamdar Rathi & Associates Company Secretaries (FRN: P1988MH011900) A-303, Prathamesh, 3 rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel, Mumbai — 400 013. Tel.: (022) 4076 4444 Fax.: (022) 4076 4466 Mem No. F5171 COP No. 3030
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24.	Appointment of Common agency for share registry work	Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. SEBI Registration No: INR000004058 Tel. No.: (022) 4918 6270 Fax. No.: (022) 4918 6060
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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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Place: Mumbai
Date: April 07, 2022

For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU KAMDAR
PARTNER

MEM NO.: FCS 5171

COP NO. 3030

UDIN: F005171D000037236