

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540735		
NSE Symbol	IRIS		
MSEI Symbol	NOTLISTED		
ISIN	INE864K01010		
Whether company has CIN	Yes		
CIN Number	L72900MH2000PLC128943		
Name of the company*	IRIS Business Services Limited		
Registered office address			
Registered office address*	T-231, International Infotech Park, Tower 2, 3rd Floor, Vashi Station, Thane, Navi Mumbai - 400703, Maharashtra, India		
Registered office state*	Maharashtra		
Registered office city*	Navi Mumbai		
Registered office district*	Thane		
Registered office pin code*	400703		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	67231000
Registered office fax		022	27814434
Registered office country*	INDIA		
Registered office website	www.irisbusiness.com		
Registered office email	cs@irisbusiness.com		
Correspondence address			
Same as above	Yes		
Correspondence address	T-231, International Infotech Park, Tower 2, 3rd Floor, Vashi Station, Thane, Navi Mumbai - 400703, Maharashtra, India		
Correspondence state	Maharashtra		
Correspondence city	Navi Mumbai		
Correspondence district	Thane		
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	+91	022	67231000
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Correspondence country	INDIA		
Correspondence email	cs@irisbusiness.com		
Reporting quarter*	30-06-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	19218162	100
	National Stock Exchange of India Ltd(NSE)	19218162	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	19218162	
Listed capital (BSE) (As per company records)*	19218162	100
Held in dematerialised form in CDSL*	11882884	61.83
Held in dematerialised form in NSDL*	6939008	36.11
Physical*	396270	2.06
Total no.of shares*	19218162	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed 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 after 21 days*	0	0	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Santosh Kumar Sharma
PAN of the compliance officer*	BQQPS6453L
Date of Appointment	05-06-2021
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-35139
Telephone no.*	022-67231000
Fax no.	022-27814434
E-mail id*	santosh.sharma@irisbusiness.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Himanshu Kamdar
Date of issue of report*	08-07-2022
Address*	A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel, Mumbai — 400 013
City*	Mumbai
Pincode*	400013
Contact no.*	022-40764444
Fax no.	022-40764466
Email	associates.rathi.8@gmail.com
Membership no.*	05171
Firms registration number of audit firm	P1988MH011900
Name of the firm*	Rathi & Associates, Company Secretaries
COP number*	3030
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Pvt. Ltd.
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-49186060
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

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	June 30, 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	
7.	Telephone & Fax No.	Tel. No.: +91 022 6723 1000 Fax No.: +91 022 2781 4434	
8.	Email Address	cs@irisbusiness.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited	
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	1,18,82,884	61.83
13.	Held in dematerialized form in NSDL	69,39,008	36.11
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	



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 Membership No. A35139 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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For **RATHI & ASSOCIATES**
COMPANY SECRETARIES



HIMANSHU KAMDAR
PARTNER
MEM NO.: FCS 5171
COP NO. 3030

Place: Mumbai
Date: July 08, 2022

UDIN: F005171D000591108
Peer Review Cer No. 668/2020