

14th October, 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 30th September, 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 30th September, 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
JAISHANKER
SHARMA

Digitally signed by
SANTOSHKUMAR JAISHANKER
SHARMA
Date: 2022.10.14 07:26:50 +05'30'

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

Encl.: as above

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India
Tel: 022 6723 1000 | Email: cs@irisbusiness.com | www.irisbusiness.com
CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

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,
Navi Mumbai – 400703

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 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	September 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, , Navi Mumbai – 400 703



6.	Correspondence Address	T-231, International Infotech Park, Tower 2, 3rd Floor, Vashi Station, Navi Mumbai – 400 703	
7.	Telephone & Fax No.	Tel No.: +91 022 6723 1000 Fax.: +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 The National Stock Exchange of India Limited	
		Number of Shares	
10.	Issued Capital	1,93,07,162	
		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	BSE Limited	1,93,07,162	100.00
	National Stock Exchange of India Limited	1,93,07,162	100.00
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialised form in CDSL	1,27,19,482	65.88
13.	Held in dematerialised form in NSDL	61,91,860	32.07
14.	Physical	3,95,820	2.05
15.	Total No. of Shares (12+13+14)	1,93,07,162	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)
Allotment of 89,000 Equity Shares of Rs. 10/- each on 19 th September, 2022 under 'IRIS Business Services Limited Employee Stock Option Scheme, 2017 ("IRIS ESOP 2017")'	89,000	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No
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		
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?			Not Applicable		



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
Confirmed/rejected after 21 days		NIL	NA
Pending for more than 21 days		NIL	NA
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: santosh.sharma@irisbusiness.com	
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Mr. Himanshu S. Kamdar Rathi & Associates Company Secretaries A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. FCS No. 5171 COP No. 3030 Firm's Registration No. P1988MH011900 Tel.: (022) - 4076 4444 Fax.: (022) - 4076 4466	
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.: (022) 49186270 Fax.: (022) 49186060	



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 S. KAMDAR
PARTNER
FCS NO. 5171
COP NO. 3030

Place: Mumbai
Date: October 13, 2022

UDIN: F005171D001223663
Peer Review Cert No. 668/2020

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		
Correspondence pin code	400703		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	67231000
Correspondence fax		022	27814434
Correspondence country	INDIA		
Correspondence email	cs@irisbusiness.com		
Reporting quarter*	30-09-2022		
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	19307162	100
	National Stock Exchange of India Ltd(NSE)	19307162	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	19307162	
Listed capital (BSE) (As per company records)*	19307162	100
Held in dematerialised form in CDSL*	12719482	65.88
Held in dematerialised form in NSDL*	6191860	32.07
Physical*	395820	2.05
Total no.of shares*	19307162	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*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	ESOPs	89000	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	ESOPs	89000	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(2)

Text Block	
Textual Information(1)	The Company has allotted only 89,000 Equity Shares of face value of Rs. 10/- each under the IRIS Business Services Limited Employee Stock Option Scheme 2017 which are listed on BSE Ltd and National Stock Exchange of India Ltd.
Textual Information(2)	The Company has allotted only 89,000 Equity Shares of face value of Rs. 10/- each under the IRIS Business Services Limited Employee Stock Option Scheme 2017 which are listed on BSE Ltd and National Stock Exchange of India Ltd.

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
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	0
Pending for more than 21 days*	0	0	0
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
Mobile no.*	9022174427	
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/CMA*	Company secretary
Name of certifying auditor*	Mr. Himanshu Kamdar
Date of issue of report*	13-10-2022
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.*	5171
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	links@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)	