

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		
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Reporting quarter*	31-12-2022		
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*	12764251	66.11
Held in dematerialised form in NSDL*	6147091	31.84
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*	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.	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 S. Kamdar
Date of issue of report*	12-01-2023
Address*	A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel
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),
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	linkcs@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)	