



# IRIS Business Services Limited

16<sup>th</sup> April, 2019

To,

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/ Madam,

**Ref: Compliance as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Certificate of a Practising Company Secretary**

Scrip Code: 540735

Please find enclosed copy of Certificate dated 15<sup>th</sup> April, 2019 issued by Priti J. Sheth of M/s. Priti J. Sheth & Associates, Practising Company Secretaries, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **IRIS Business Services Limited**

**Jay Mistry**

Company Secretary & Compliance Officer  
(ICSI Membership No. ACS34264)



Encl: As Above

**Certificate Under Clause 40 (9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019**

I have examined Registers, files and other documents relating to **M/s. IRIS BUSINESS SERVICES LIMITED, bearing (CIN: L72900MH2000PLC128943)** having registered office at T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station, Thane 400703. (hereinafter referred to as the Company) maintained by **M/s. Link Intime India Private Limited**, the Company's Registrar & Transfer Agents (RTA), for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) The Company has not received any request for transfer, transmission, sub- division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information: Nil

Date: 15<sup>th</sup> April, 2019

Place: Mumbai

Signature:

Name: Priti J. Sheth & Associates  
Company Secretaries

C. P. No: 5518

FCS No: 6833

