

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	540735
Name of the company*	IRIS Business Services Limited
Registered office address	
Registered office address*	T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station, Vashi, Thane - 400 703, Maharashtra, India.
Registered office state*	Maharashtra
Registered office city*	Thane
Registered office pin code*	400703
Registered office contact number*	STD Code*
Registered office contact number*	022-67231000
Registered office fax	022-27814424
Correspondence address	
Correspondence address	T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station, Vashi, Thane - 400 703, Maharashtra, India.
Correspondence state	Maharashtra
Correspondence city	Thane
Correspondence pin code	400703
Correspondence contact number	STD Code
Correspondence contact number	022-67231000
Correspondence fax	022-27814424
Email address*	cs@irisindia.net
Reporting quarter*	31-12-2017
ISIN*	INE864K01010
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	18879162	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	18879162	
Listed capital (BSE) (As per company records)*	18879162	100
Held in dematerialised form in CDSL*	9517291	50.41
Held in dematerialised form in NSDL*	7119736	37.71
Physical*	2242135	11.88
Total no.of shares*	18879162	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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)
1	Initial Public Offer (IPO)	5004000	Applied	BSE Ltd	Yes	Yes	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	0
Pending for more than 21 days*	0	0	0

Compliance Officer Details	
Name of the compliance officer*	Mr. Rajesh Singh
Designation*	Company Secretary & Compliance Officer
Membership Nos	50320
Telephone no. *	022-67231000
Fax no.	022-27814434
E-mail id*	cs@irisindia.net

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Priti J. Sheth
Date of issue of report*	17-01-2018
Address*	102, A-Wing, 1st Floor, Datta Gurukrupa Co-Operative Society Ltd., N.C. Kelkar Road, Opp. Plaza Theatre, Dadar, Mumbai - 400028
Contact no.*	022-24324626
Fax no.	-
Membership no.	6833
Firms registration number of audit firm	C.P. No. 5518
Name of the firm *	Priti J. Sheth & Associates
COP number	5518
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	M/s. Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	