

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540735		
NSE Symbol			
MSEI Symbol			
ISIN	INE864K01010		
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 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@irisindia.net		
Correspondence address			
Same as above	Yes		
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 district	Thane		
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Reporting quarter*	30-09-2019		
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
Remarks			

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*	11088666	58.73
Held in dematerialised form in NSDL*	6852646	36.3
Physical*	937850	4.97
Total no.of shares*	18879162	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
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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 Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Mr. Jay Mistry
Date of Appointment	10-03-2018
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-34264
Telephone no.*	022-67231000
Fax no.	022-27814434
E-mail id*	cs@irisindia.net
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Priti J. Sheth
Date of issue of report*	19-10-2019
Address*	Office No. 102, A-Wing, 1st Floor, Datta Gurukrupa Co-Operative Society Ltd., N.C. Kelkar Road, Opp. Plaza Theatre, Dadar, Mumbai - 400028
City*	Mumbai
Pincode*	400028
Contact no.*	022 -24324626
Fax no.	-
Email	priti.pjsassociates@gmail.com
Membership no.*	FCS6833
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
Whether Registered with SEBI	
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	mumbai@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)	