



IRIS Business Services Limited

9th January, 2020

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 540735

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019

Ref: Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

Dear Sirs,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares of the Company for the quarter ended December 31, 2019 received from Priti J. Sheth & 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**

Jay Mistry
Company Secretary & Compliance Officer
Membership No. ACS 34264

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF IRIS BUSINESS SERVICES LIMITED FOR QUARTER ENDED 31ST DECEMBER, 2019

Sr. No.	Particulars	Details of the Company				
1	For Quarter Ended	December 31, 2019				
2	ISIN	INE864K01010				
3	Face Value	Rs. 10/-				
4	Name of the Company	IRIS BUSINESS SERVICES LIMITED				
5	Registered Office Address	T-231, Tower 2, 3 RD Floor, International Infotech Park, Vashi, Thane - 400703				
6	Correspondence Address	T-231, Tower 2, 3 RD Floor, International Infotech Park, Vashi, Thane - 400703				
7	Telephone No.	02267231000				
8	Email Address	cs@irisindia.net				
9	Name of the Stock Exchanges where the Company's Securities are Listed	BSE Limited, Mumbai				
			Number of Shares	% of total Issued Capital		
10	Issued Capital		18879162	100.00%		
11	Listed Capital		18879162	100.00%		
12	Held in Dematerialised Form in CDSL		11028666	58.42%		
13	Held in Dematerialised Form in NSDL		7182646	38.05%		
14	Physical		667850	3.53%		
15	Total No. of Shares (12+13+14)		18879162	100.00%		
16	Reasons for Difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N.A				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
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)
-----NOT APPLICABLE-----						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes/No)			Yes		
	If not, updated upto which date			N.A.		
19	Reference of previous quarter with regards excess dematerialized shares, if any			N.A		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A		
21	Mention 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: NIL					
Sr. No	Total No. of Demat Requests		No. of Requests	No. of Shares	Reason for delay	
1	0		0	0	NIL	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Jay Mistry Tel. No. (022) 67231000 Fax. No. (022) 27814434		
23	Name, Address, Tel & Fax No., Regn. No. of the Auditor			Priti J Sheth For Priti J. Sheth & Associates Company Secretaries 102, A Wing, 1 st Floor,		



		Datta Gurukrupa Co-Operative Society Ltd, N. C. Kalekar Road, opp. Plaza Theatre, Dadar West, Mumbai - 400 028. Tel No: 022-24324626 FCS No. 6833 CP No. : 5518
24	Appointment of Common Agency for Share Registry Work	M/s. Link Intime India Private Limited. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083, Maharashtra.
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.)	NA

For Priti J. Sheth & Associates
Company Secretaries



Priti J. Sheth
FCS No. 6833
CP No. 5518
UDIN: F006833B000012841



Place: Mumbai
Date: 6th January, 2020