



IRIS Business Services Limited

27th April, 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 March 31, 2020

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sirs,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares of the Company for the quarter ended March 31, 2020 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

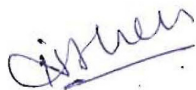
Encl: As Above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF IRIS BUSINESS SERVICES LIMITED
FOR QUARTER ENDED MARCH 31, 2020**

Sr. No.	Particulars	Details of the Company				
1.	For Quarter Ended	March 31, 2020				
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.	022-67231000				
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 Dematerialized Form in CDSL	11124666		58.93%		
13.	Held in Dematerialized Form in NSDL	7086646		37.54%		
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:					
Sr. No	Total No. of Demat Requests		No. of Requests	No. of Shares		Reason for delay
1	0		0	0		NIL

22.	Name & Telephone No. of the Compliance Officer of the Company	Mr. Jay Mistry Tel No. (022) 67231000 Fax No. (022) 27814434
23.	Name, Address, Tel 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 limited, N.C. Kelkar 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.)	N.A.

For Priti J. Sheth & Associates
Company Secretaries



Priti J. Sheth
FCS No. 6833
CP No. 5518
UDIN: F006833B000174418

Place: Mumbai
Date: 23rd April, 2020