

20th April, 2023

To,

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 540735

Symbol: IRIS

Dear Sir / Madam,

**Sub: Compliance Certificate - Regulation 40 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find attached a copy of the certificate dated 20th April, 2023 issued by Mr. Himanshu Kamdar, Partner of M/s. Rathi & Associates, Practising Company Secretaries, as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2022 to 31st March, 2023.

The above information is also available on company's website at www.irisbusiness.com.

We hereby request you to take the above information on your record.

Thanking You,

Yours faithfully,

For **IRIS Business Services Limited**

Santoshkumar Sharma

Company Secretary & Compliance Officer
Membership No. ACS 35139

Encl as above

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India
Tel: 022 6723 1000 | Email: cs@irisbusiness.com | www.irisbusiness.com
CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

We have examined all relevant records relating to **Iris Business Services Limited** (hereinafter referred to as "**the Company**") for the period from **April 1, 2022 to March 31, 2023**, maintained by **Link Intime India Private Limited** (hereinafter referred to as "**the Registrar & Share Transfer Agents**" or "**the RTA**") produced before us for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examination, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended **March 31, 2023**,

- No requests were received for transfer, transmission, and transposition of securities, deletion of name, issue of duplicate securities certificate, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies of shares.



For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

HIMANSHU KAMDAR
PARTNER

MEM. NO.: FCS 5171

COP. NO.: 3030

UDIN: F005171E000150338

P.R. CERT. NO.: 668/2020

Place: Mumbai

Date: April 20, 2023