

April 16, 2024

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 certificate dated April 16, 2024, issued by Mr. Rishit Deepak Shah, Proprietor of Rishit Shah & Co., Practicing Company Secretaries, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2023 to March 31, 2024.

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**  
Mem. No.: ACS 35139

Encl.: As mentioned above

**IRIS Business Services Limited**

Tower 2 3<sup>rd</sup> Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India  
Tel: 022 6723 1000 | Email: cs@irisbusiness.com | [www.irisbusiness.com](http://www.irisbusiness.com)  
CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV



Address: 404, Krishna Vihar CHS, Off. S V  
Road, Andheri West, Mumbai, 400058

Email: rishitshahco@gmail.com

Phone: +91 977-368-2009

**RISHIT SHAH & CO.**  
PRACTICING COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to IRIS Business Services Limited ('Company') maintained by Link Intime India Private Limited, Registrar & Share Transfer Agent of the Company, pertaining to transfer, sub-division, consolidation, renewal, exchange relating to Equity Shares of the Company for the financial year commencing from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 entered into by the Company, and based on the information provided by the Company, I hereby certify that during financial year ended on March 31, 2024:

- The Company or the Registrar & Share Transfer Agent did not receive any requests or Share Certificates relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies relating to Equity Shares of the Company.

**For RISHIT SHAH & CO.,  
PRACTICING COMPANY SECRETARIES**



**RISHIT D. SHAH  
PROPRIETOR**

**M. NO.: F9522**

**C.O.P.: 26870**

**P.R. CERTIFICATE NO.: 5387/2023**

**UDIN: F009522F000140576**

**Date: April 16, 2024**

**Place: Mumbai**