

October 17, 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**

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024.**

**Ref.: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/ Ma'am,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares of the Company for the quarter ended September 30, 2024, issued by Rishit Shah & Co., Practicing Company Secretaries on October 14, 2024.

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**

**Santoshkumar Sharma**  
**Company Secretary & Compliance Officer**  
(ICSI membership number - ACS 35139)

Encl.: as 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](mailto:cs@irisbusiness.com) | [www.irisbusiness.com](http://www.irisbusiness.com)

CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

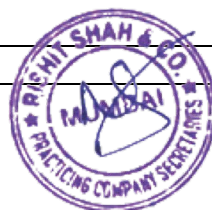
To  
**The Board of Directors**  
**IRIS BUSINESS SERVICES LIMITED**  
T-231, International Infotech Park,  
Tower 2, 3rd Floor, Vashi Station, Thane,  
Navi Mumbai – 400703, Maharashtra, India.

**Sub: Reconciliation of Share Capital Audit Report**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **IRIS BUSINESS SERVICES LIMITED** (“Company”) and its Registrar & Share Transfer Agents of the Company i.e., **Link Intime India Private Limited**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

|    |   |  |
|----|---|--|
| 1. | For quarter ended   | <b>September 30, 2024</b>  |
| 2. | ISIN  | <b>INE864K01010</b>  |
| 3. | Face Value  | <b>INR 10/-</b>  |
| 4. | Name of the Company   | <b>IRIS BUSINESS SERVICES LIMITED</b>  |
| 5. | Registered Office Address   | <b>T-231, International Infotech Park,<br/>Tower 2, 3<sup>rd</sup> Floor, Vashi Station, Thane,<br/>Navi Mumbai - 400703, Maharashtra, India</b> |
| 6. | Correspondence Address  | <b>T-231, International Infotech Park,<br/>Tower 2, 3<sup>rd</sup> Floor, Vashi Station, Thane,<br/>Navi Mumbai - 400703, Maharashtra, India</b> |
| 7. | Telephone & Fax No.   | <b>Tel. No.: +91 022 6723 1000<br/>Fax No.: +91 022 2781 4434</b>  |
| 8. | Email Address   | <b>cs@irisbusiness.com</b>   |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | <b>BSE Limited<br/>National Stock Exchange of India Limited</b>  |



|  |   |                                  |  |                           |                           |   |
|--|---|----------------------------------|--|---------------------------|---------------------------|---|
| 10.  | Issued Capital  | Number of Equity shares          |  |                           |                           |   |
|  |   | 1,99,04,640                      |  |                           |                           |   |
|  |   |                                  |  |                           |                           |   |
|  |   | Number of Equity shares          | % of Total Issued Capital                  |                           |                           |   |
| 11.  | Listed Capital (Exchange-wise)  |                                  |  |                           |                           |   |
|  | BSE Limited   | 1,99,04,640                      | 100.00                                     |                           |                           |   |
|  | National Stock Exchange of India Limited  | 1,99,04,640                      | 100.00                                     |                           |                           |   |
|  |   |                                  |  |                           |                           |   |
|  |   | Number of Equity shares          | % of Total Issued Capital                  |                           |                           |   |
| 12.  | Held in dematerialized form in CDSL   | 1,33,82,053                      | 67.23                                      |                           |                           |   |
|  |   |                                  |  |                           |                           |   |
| 13.  | Held in dematerialized form in NSDL   | 61,94,787                        | 31.12                                      |                           |                           |   |
|  |   |                                  |  |                           |                           |   |
| 14.  | Physical  | 3,27,800                         | 1.65                                       |                           |                           |   |
|  |   |                                  |  |                           |                           |   |
| 15.  | Total No. of Shares (12+13+14)  | 1,99,04,640                      | 100.00                                     |                           |                           |   |
|  |   |                                  |  |                           |                           |   |
| 16.  | Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)                                       | Not Applicable                   |  |                           |                           |   |
| 17.  | Certifying the details of changes in share capital during the quarter under consideration as per Table below: |                                  |  |                           |                           |   |
| Particulars of changes in share capital  | No. of Shares   | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names)  | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval pending for Stock Exchanges (Specify Names) |
| The Company made a preferential allotment on private placement basis of 5,43,478 | 5,43,478  | Applied                          | Yes<br>1. BSE Limited<br>2. National Stock | Yes                       | Yes                       | No  |



|  |  |                |                           |               |                   |  |
|--|--|----------------|---------------------------|---------------|-------------------|--|
| equity shares on July 02, 2024 to the following allottees:<br>1. Pratithi Growth Fund I, a scheme of Pratithi Investments Fund - 3,80,435 equity shares<br>2. Tunga India Long Term Equity Fund - 1,63,043 equity shares |  |                | Exchange of India Limited |               |                   |  |
| 18.  | Register of Members is updated (Yes/No)  | Yes            |                           |               |                   |  |
|  | If not, updated upto which date  | Not Applicable |                           |               |                   |  |
| 19.  | Reference of previous quarter with regards to excess dematerialized shares, if any.  | Not Applicable |                           |               |                   |  |
| 20.  | Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?  | Not Applicable |                           |               |                   |  |
| 21.  | The total number of requests, if any, confirmed/rejected 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/rejected after 21 days   |  |                | NIL                       | NIL           | Not Applicable    |  |
| Pending for more than 21 days  |  |                | NIL                       | NIL           | Not Applicable    |  |



|     |   |   |
|-----|---|---|
| 22. | Name, Telephone & Fax No. & Email Id of the Compliance Officer of the Company | <b>Mr. Santosh Kumar Sharma</b><br><b>Tel. No.:</b> +91 22 6723-1000<br><b>Fax No.:</b> +91 22 2781-4434<br><b>Email Id:</b><br><a href="mailto:santosh.sharma@irisbusiness.com">santosh.sharma@irisbusiness.com</a>  |
| 23. | Name, Telephone & Fax No. Regn. No. of the Auditor                            | <b>Mr. Rishit Shah</b><br><br><b>Rishit Shah &amp; Co.,</b><br><b>Practicing Company Secretaries</b><br><b>Firm Regn. No.:</b> S2023MH943600<br><b>M. NO.:</b> F9522<br><b>C.O.P.:</b> 26870<br><br><b>Address:</b> 404, Krishna Vihar CHS, Off. S V Road, Andheri West, Mumbai, 400058<br><br><b>Phone No.:</b> +91 977-368-2009<br><b>Email:</b> <a href="mailto:rishitshahco@gmail.com">rishitshahco@gmail.com</a> |
| 24. | Appointment of Common agency for share registry work                          | <b>Link Intime India Private Limited</b><br><b>[SEBI Registration No: INR000004058]</b><br><br><b>Address:</b> C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083<br><br><b>Tel. No.:</b> +91 22 4918-6000<br><b>Fax. No.:</b> +91 22 4918-6060<br><b>Email:</b> <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a>   |



|     |  |                       |
|-----|--|-----------------------|
| 25. | Any other Detail that the auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchanges, company changed its name etc) | <b>Not Applicable</b> |
|-----|--|-----------------------|

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



**RISHIT SHAH  
PROPRIETOR**

**M. NO.: F9522 | C.O.P.: 26870**

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

**UDIN: F009522F001550083**

**Date: October 14, 2024**

**Place: Mumbai**