

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	540735		
NSE Symbol			
MSEI Symbol			
ISIN	INE864K01010		
Name of the company*	IRIS Business Services Limited		
<b>Registered office address</b>			
Registered office address*	T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station, Vashi, Thane - 400 703, Maharashtra, India.		
Registered office state*	Maharashtra		
Registered office city*	Thane		
Registered office district*	Thane		
Registered office pin code*	400703		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	67231000
Registered office fax		022	27814434
Registered office country*	INDIA		
Registered office website	http://www.irisbusiness.com/		
Registered office email	cs@irisindia.net		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station, Vashi, Thane - 400 703, Maharashtra, India.		
Correspondence state	Maharashtra		
Correspondence city	Thane		
Correspondence district	Thane		
Correspondence pin code	400703		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	67231000
Correspondence fax		022	27814434
Correspondence country	INDIA		
Correspondence email	cs@irisindia.net		
Reporting quarter*	30-06-2018		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	18879162	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	18879162	
Listed capital (BSE) (As per company records)*	18879162	100
Held in dematerialised form in CDSL*	9727566	51.53
Held in dematerialised form in NSDL*	7986708	42.3
Physical*	1164888	6.17
Total no.of shares*	18879162	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Mr. Jay Mistry
Designation*	Company Secretary & Compliance Officer
Membership Nos	34264
Telephone no.*	022-67231000
Fax no.	022-27814434
E-mail id*	cs@irisindia.net

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Priti J. Sheth
Date of issue of report*	27-07-2018
Address*	102, A-Wing, 1st Floor, Datta Gurukrupa Co-Operative Society Ltd., N.C. Kelkar Road, Opp. Plaza Theatre, Dadar, Mumbai - 400028
City*	Mumbai
Pincode*	400028
Contact no.*	022-24324626
Fax no.	-
Email	
Membership no.	FCS-6833
Firms registration number of audit firm	C.P. No. 5518
Name of the firm*	Priti J. Sheth & Associates
COP number	5518
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	M/s. Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	