



IRIS Business Services Limited

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 540735

Sub: Allotment of equity shares under IRIS Business Services Limited Employee Stock Option Scheme, 2017

Dear Sirs,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on 28th June, 2021, has approved the allotment of 2,95,000 equity shares of face value of Rs. 10/- each of the Company to the eligible employee(s) of the Company who have exercised their options under the IRIS Business Services Limited Employee Stock Option Scheme 2017. The equity shares allotted shall rank pari-passu in all respect with existing equity shares of the Company.

Subsequent to the allotment on 28th June, 2021, equity shares capital of the Company stands altered as given below:

No. of equity shares			Equity Share Capital after Allotment (Rs.)
Pre-Allotment	Share Allotted on 28 th June, 2021	Post- Allotment	
1,89,23,162	2,95,000	1,92,18,162	19,21,81,620

The details as required to be furnished under the SEBI (Share Based Employee Benefits) Regulations, 2014 ("SEBI SBEB Regulations") are enclosed in Annexure – I hereto.

Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

Please take the same on your records.

Thanking you,
For **IRIS Business Services Limited**



Santoshkumar Sharma
Company Secretary & Compliance Officer
ICSI Membership No. ACS 35139
Navi Mumbai | 28 June, 2021



IRIS Business Services Limited
Annexure I

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014

Sr.	Particulars	Disclosure - ESOP 2017
1.	Company Name and Address of Registered Office	IRIS Business Services Limited T-231, Tower 2, 3 rd Floor, International Infotech Park, Vashi Station, Vashi, Thane - 400 703, Maharashtra, India
2.	Name of the Exchanges on which the Company's shares are listed	BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	3 rd April, 2019
4.	Filing Number, if any	Not applicable
5.	Title of the Scheme pursuant to which shares are issued, if any	IRIS Business Services Limited Employee Stock Option Scheme, 2017
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 10/- per share
8.	Date of issue of shares	28 June, 2021
9.	Number of shares issued	2 95,000
10.	Share Certificate No., if applicable	Not applicable
11.	Distinctive number of the share, if applicable	18923163 to 19218162
12.	ISIN number of the shares if issued in demat	INE864K01010
13.	Exercise price per share	Rs. 32/-
14.	Premium per share	Rs. 22/-
15.	Total issued shares after this issue	1,92,18,162
16.	Total issued share capital after this issue	Rs. 19,21,81,620/-
17.	Details of any lock-in on the shares	Not applicable
18.	Details of expiry of lock-in	Not applicable
19.	Whether shares identical in all respects to existing shares if not when will they become identical?	Yes, shares are identical in all respect to existing shares
20.	Details of listing fees, if payable	Nil

Yours faithfully,

For **IRIS Business Services Limited**



Santoshkumar Sharma

Company Secretary & Compliance Officer

ICSI Membership No. ACS 35139

Navi Mumbai | 28 June, 2021