

January 21, 2025

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 December 31, 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 December 31, 2024, issued by S. N. ANANTHASUBRAMANIAN & CO., Practicing Company Secretaries.

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 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



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601.
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,
The Board of Directors,
IRIS Business Services Limited
CIN: L72900MH2000PLC128943
T-231, Tower 2, 3rd Floor, International
Infotech Park, Vashi Station- 400 703.

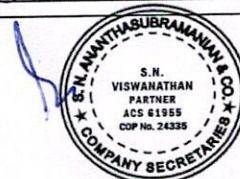
Sir/ Madam,

Reconciliation of Share Capital Audit Report

We have examined records / documents being maintained by **IRIS Business Services Limited** ('Company') and / or **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited), its Registrar and Share Transfer Agent ('RTA'), as made available to us, for the purpose of issuing Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on our examination as aforesaid, ISIN balances provided by National Securities Depository Limited and Central Depository Services (India) Limited and such verification(s) as considered necessary, in our opinion and to the best of our information and according to the explanations given to us by the Company/ RTA, we hereby certify the following:

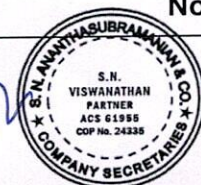
Sr. No.	Particulars	Details
01.	For the quarter ended	31st December, 2024
02.	ISIN	INE864K01010
03.	Face Value	Rs.10/- per share
04.	Name of Company	IRIS Business Services Limited
05.	Registered Office Address	T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station- 400 703.
06.	Correspondence Address	T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station- 400 703.
07.	Telephone and Fax Nos.	Tel. No. : +91 22 6723 1000 Fax No. : +91 22 2781 4434
08.	E-mail Address	cs@irisbusiness.com





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details					
09.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)					
		Number of Shares	% of Total Issued Capital				
10.	Issued Capital	1,99,94,640	100.000				
11.	Listed Capital – BSE <i>(as per company records)</i>	1,99,94,640	100.000				
	Listed Capital – NSE <i>(as per company records)</i>	1,99,94,640	100.000				
12.	Held in Dematerialized form in NSDL	63,02,633	31.522				
13.	Held in Dematerialized form in CDSL	1,33,64,207	66.839				
14.	Physical	3,27,800	1.639				
15.	Total No. of Shares [12+13+14]	1,99,94,640	100.000				
16.	Reasons for difference, if any, between:						
	[10 & 11]	Not Applicable					
	[11 & 15]						
	[11 & 15]						
17.	Certifying the details of change(s) in share capital during the quarter under consideration, as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE
	Allotment of shares under ESOP on 28 th October 2024.	90,000	Applied for Listing	BSE and NSE on 19 th November 2024.	Yes	Yes	NA
18.	Register of Members is updated (Yes/ No)	Yes					
	If not, updated up to which date	Not Applicable					





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable		
20.	Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why?	Not Applicable		
21.	Mention the total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with the reasons for delay:			
	Total Number of Demat Requests	Number of Requests	Number of Shares	Reasons for Delay
	Confirmed after 21 days	NONE	-	-
	Pending for more than 21 days	NONE	-	-
22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mr. Santosh Kumar Sharma Company Secretary & Compliance Officer Membership No.: ACS 35139 Tel. No. : +91 22 6723 1000		
23.	Name, Address, Telephone & Fax. No., Regn. No. of the Auditor	Mr. S. N. Viswanathan ACS: 61955 COP No.: 24335 S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries 10/25-26, Brindaban, Thane (West) – 400 601. Tel. No.: +91 22 25345648		
24.	Appointment of common agency for share registry work	Yes		
	If yes, name, address and SEBI Registration Number	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) SEBI Registration No.: INR000004058 C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai- 400 083. Tel. No.: +91 8108116767 E-mail ID: rnt.helpdesk@linkintime.co.in		
25.	Any other details that the Auditor may like to provide.	None		





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details
	(E.g.: BIFR Company, Delisting from SE, Company changed its name etc.,)	

For S. N. ANANTHASUBRAMANIAN & CO.,

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review No.: 5218/2023

S. N. Viswanathan



S. N. Viswanathan

Partner

ACS: 61955 | COP No.: 24335

ICSI UDIN: A061955F003710325

17th January, 2025 | Thane