



IRIS Business Services Limited

15th January, 2020

To,

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001

Scrip Code: 540735

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
for the period from 1st October, 2019 to 31st December, 2019**

Dear Sirs,

Please find enclosed herewith the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st October, 2019 to 31st December, 2019.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **IRIS Business Services Limited**

Jay Mistry

Company Secretary & Compliance Officer

Encl: As above

09th January, 2020

To
Company Secretary
IRIS Business Services Limited
Vashi Station, Vashi Thane- 400703

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019


Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation duration 1st October 2019 to 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory