



IRIS Business Services Limited

17th October, 2019

To,

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Scrip Code: 540735

Ref: Compliance as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Certificate of a Practising Company Secretary

Dear Sirs,

Please find enclosed copy of certificate dated 14th October, 2019 issued by Priti J. Sheth of M/s. Priti J. Sheth & Associates, Practising Company Secretaries, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the period from 1st April, 2019 to 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **IRIS Business Services Limited**

Jay Mistry

Company Secretary & Compliance Officer

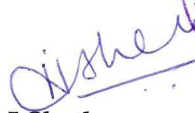
(ICSI Membership No. ACS34264)

Encl: As Above

Certificate Under Clause 40 (9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

I have examined Registers, files and other documents relating to M/s. IRIS BUSINESS SERVICES LIMITED, bearing (CIN: L72900MH2000PLC128943) having registered office at T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station, Thane - 400703. (hereinafter referred to as the Company) maintained by M/s. Link Intime India Private Limited, the Company's Registrar & Transfer Agents (RTA), for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) Duplicate Share Certificates relating to requests received has been issued within one month from the date of lodgement. Further the Company has not received any request for transfer, transmission, sub- division, consolidation, exchange or endorsement of calls/allotment monies.
- B) Any other information: Nil

Signature: 
Name: Priti J Sheth
For Priti J. Sheth & Associates
Company Secretaries



Date: 14th October, 2019

Place: Mumbai

C. P. No: 5518
FCS No: 6833
UDIN: F006833A000072019