



28<sup>th</sup> April, 2020

To,  
**BSE Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 540735

**Sub: Certificate of practising Company Secretary**

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

Dear Sirs,

Please find attached copy of certificate dated 24<sup>th</sup> April, 2020 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Request you to kindly take the same on records.

Thanking You,  
Yours faithfully,  
For **IRIS Business Services Limited**

Jay Mistry  
Company Secretary & Compliance Officer  
Membership No. ACS 34264

Encl: As Above

# **Priti J Sheth & Associates**

## **Company Secretaries**

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Registers, files and other documents relating to **IRIS BUSINESS SERVICES LIMITED**, bearing (CIN: L72900MH2000PLC128943) having registered office at T-231, Tower 2, 3<sup>rd</sup> 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 **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 during half year ended on **31<sup>st</sup> March, 2020**:

- A) The Company has not received any request for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information: Nil



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

C. P. No: 5518

FCS No: 6833

UDIN: F006833B000176277

Date: **24<sup>th</sup> April, 2020**

Place: **Mumbai**