IRIS Business Services Limited



19th April, 2021

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 quarter ended 31st March, 2021

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 quarter ended 31st March, 2021.

This certificate 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 (Membership No. ACS 34264) Encl: As above



Date: 19.04.2021

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

To, Company Secretary IRIS Business Services Limited

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

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty

Assistant Vice President – Client Relations