

Priti J Sheth & Associates
Company Secretaries

CERTIFICATE OF COMPLIANCE WITH THE CORPORATE GOVERNANCE
(Pursuant to SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015)

To,
The Members of
IRIS Business Services Limited

I have examined the compliance of the conditions of Corporate Governance by IRIS Business Services Limited ('the Company') for the year ended on March 31, 2025, as stipulated under Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D & E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The compliance of the conditions of Corporate Governance is the responsibility of the management. My examination was limited to the review of procedures and implementation thereof, as adopted by the Company for ensuring compliance with conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In my opinion and to the best of my information and according to the explanations given to me, and the representations made by the Directors and the management, I certify that the Company has complied with the conditions of Corporate Governance as stipulated in the SEBI Listing Regulations for the year ended on March 31, 2025. I further state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

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



Date : 13/05/2025

Priti J Sheth
CP No: 5518
FCS: 6833

Place : Kiel

UDIN: **F006833G000326306**
Peer Review No : 1888/2022