

January 22, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 540735

Symbol: IRIS

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

Ref.: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/ Ma'am,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares of the Company for the quarter ended December 31, 2025, issued by S. N. ANANTHASUBRAMANIAN & CO., Practicing Company Secretaries.

This report is submitted pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Request you to kindly take the same on records.

Thanking You,

Yours faithfully,
For IRIS RegTech Solutions Limited
(Formerly known as IRIS Business Services Limited)

Santoshkumar Sharma
Company Secretary & Compliance Officer
(ICSI membership number - ACS 35139)

Encl.: as above



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601.
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,
The Board of Directors,
IRIS RegTech Solutions Limited
CIN: L72900MH2000PLC128943
T-231, Tower 2, 3rd Floor, International
Infotech Park, Vashi Station- 400 703.

Sir/ Madam,

Reconciliation of Share Capital Audit Report

We have examined records / documents being maintained by **IRIS RegTech Solutions Limited** (formerly known as IRIS Business Services Limited) ('Company') and / or **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited), its Registrar and Share Transfer Agent ('RTA'), as made available to us, for the purpose of issuing Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on our examination as aforesaid, ISIN balances provided by National Securities Depository Limited and Central Depository Services (India) Limited and such verification(s) as considered necessary, in our opinion and to the best of our information and according to the explanations given to us by the Company/ RTA, we hereby certify the following:

Sr. No.	Particulars	Details
01.	For the quarter ended	31st December, 2025
02.	ISIN	INE864K01010
03.	Face Value	Rs.10/- per share
04.	Name of Company	IRIS RegTech Solutions Limited (formerly known as IRIS Business Services Limited)
05.	Registered Office Address	T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station- 400 703.
06.	Correspondence Address	T-231, Tower 2, 3rd Floor, International Infotech Park, Vashi Station- 400 703.
07.	Telephone and Fax Nos.	Tel. No. : +91 22 6723 1000 Fax No. : +91 22 2781 4434





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details					
08.	E-mail Address	cs@irisbusiness.com					
09.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)					
		Number of Shares	% of Total Issued Capital				
10.	Issued Capital	2,05,68,247				100.00	
11.	Listed Capital – BSE (as per company records)	2,05,68,247				100.00	
	Listed Capital – NSE (as per company records)	2,05,68,247				100.00	
12.	Held in Dematerialized form in NSDL	75,92,228				36.91	
13.	Held in Dematerialized form in CDSL	1,26,60,219				61.55	
14.	Physical	3,15,800				1.54	
15.	Total No. of Shares [12+13+14]	2,05,68,247				100.00	
16.	Reasons for difference, if any, between:						
	[10 & 11] and [11 & 15]					Not Applicable	
	[10 & 15]					Not Applicable	
17.	Certifying the details of change(s) in share capital during the quarter under consideration, as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval pending for SE
	Allotment of equity shares under ESOP scheme on, 13 th November, 2025	10,000	Yes	Yes on BSE & NSE w.e.f. 22 nd December, 2025	Yes	Yes	No
18.	Register of Members is updated (Yes/ No)			Yes			
	If not, updated up to which date			Not Applicable			





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable		
20.	Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why?	Not Applicable		
21.	Mention the total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with the reasons for delay:			
	Total Number of Demat Requests	Number of Requests	Number of Shares	Reasons for Delay
	Confirmed after 21 days	None	-	-
	Pending for more than 21 days	None	-	-
22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mr. Santosh Kumar Sharma Company Secretary & Compliance Officer Membership No.: ACS 35139 Tel. No.: +91 22 6723 1000		
23.	Name, Address, Telephone & Fax. No., Regn. No. of the Auditor	Mr. S. N. Viswanathan, Managing Partner FCS: 13685 COP No.: 24335 S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries 10/25-26, Brindaban, Thane (West) - 400 601. Tel. No.: +91 9987891740		
24.	Appointment of common agency for share registry work	Yes		
	If yes, name, address and SEBI Registration Number	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) SEBI Registration No.: INR000004058 C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai- 400 083. Tel. No.: +91 8108116767 E-mail ID: mumbai@in.mpms.mufg.com		





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details
25.	Any other details that the Auditor may like to provide. (E.g.: BIFR Company, Delisting from SE, Company changed its name etc.,)	None

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review No.: 5218/2023




S. N. Viswanathan

Managing Partner

FCS: 13685 | COP No.: 24335

ICSI UDIN: F013685G003407658

Date: 21st January, 2026 | Thane