

**JAYESH AHIRE**

Practicing Company Secretary  
B.Com. A.C.S.

96/C, N.K. RATHOD CHAWL, ROOM NO. 6, KOLIVERY VILLAGE, KALINA, SANTACRUZ (EAST), MUMBAI-400098.

• Mobile: 9820869539

• Email: jayeshahire@gmail.com

To,

**The Board of Directors**

**Iris Mediaworks Limited**

Unit no. 32/F,

Laxmi Vijay Industrial Co-op Society Ltd.,



Laxmi industrial Estate, Link Road,

Andheri (W), Mumbai - 400 053

**CERTIFICATE**

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Iris Mediaworks Limited** ("the Company") and **Bigshare Services Private Limited** its Registrar and Share Transfer Agents for issuing this certificate, in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **31<sup>st</sup> December, 2012**.

**Jayesh Ahire**

**Practicing Company Secretary**

**C.P. No. 10838**

**M. No. 29775**

**Date: 29<sup>th</sup> January, 2013**

**Place: Mumbai.**

# JAYESH AHIRE

Practicing Company Secretary

B.Com. A.C.S.

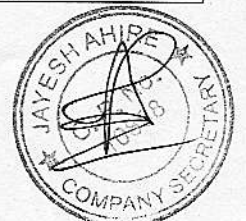
96/C, N.K. RATHOD CHAWL, ROOM NO. 6, KOLIVERY VILLAGE, KALINA, SANTACRUZ (EAST), MUMBAI-400098.

• Mobile: 9820869539

• Email: jayeshahire@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 <sup>st</sup> December, 2012				
2.	ISIN	: INE974C01022				
3.	Face Value	: Rs. 5/- each				
4.	Name of the Company	: <b>Iris Mediaworks Limited</b> (formerly known as Channel Guide India Limited)				
5.	Registered Office of the Company	: Unit no. 32/F, Laxmi Vijay Industrial Co-op Society Ltd., Laxmi industrial Estate, Link Road, Andheri (W), Mumbai - 400 053				
6.	Correspondence Address	: Same as above				
7.	Telephone & Fax No.	: 022-26320011				
8.	Email Address	: corp.iris@gmail.com				
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE Limited (Bombay Stock Exchange)				
		<b>Number of Shares</b>	<b>% of total Issued Capital</b>			
10.	Issued Capital	99,962,110				100.00
11.	Listed Capital (Exchange wise) (as per Company records)	99,962,110				100.00
12.	Held in Dematerialized form in CDSL	4245352				4.25
13.	Held in Dematerialized form in NSDL	4323431				4.33
14.	Physical	91393327				91.42
15.	Total No. of Shares (12+13+14)	99,962,110				100.00
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	No Difference.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars* **	No. of Shares	Applied/N ot Applied	Listed on Stock	Whether intimated	Whether intimated to	In-principal Approval



# JAYESH AHIRE

Practicing Company Secretary

B.Com. A.C.S.

96/C, N.K. RATHOD CHAWL, ROOM NO. 6, KOLIVERY VILLAGE, KALINA, SANTACRUZ (EAST), MUMBAI-400098.

• Mobile: 9820869539

• Email:jayeshahire@gmail.com

		for Listing	Exchange (specify Names)	to CDSL	NSDL	pending from SE (specify Names)
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)	Yes				
	If not updated up to which date	Not Applicable				
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 no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:					
<b>Total No. of demat request</b>		<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>		
Confirmed after 21 days		Nil	Nil	Not Applicable		
Pending for more than 21 days		Nil	Nil	Not Applicable		
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	: <b>Mr. Rajendra Karnik</b> Tel. & Fax No. : 022-26320011				
23.	Name, Address, Tel & Reg. No. of PCS	<b>Jayesh Ahire</b> Practicing Company Secretary <b>C.P. No. 10838</b> 96/C, N.K. Rathod Chawl, Room No. 6, Kolivery Village, Kalina, Santacruz (East), Mumbai- 400098 Mobile: 9820869539				
24.	Appointment of common agency for share registry work	If yes, name & address : <b>Yes</b> <b>Bigshare Services Private Limited</b> E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri (E), Mumbai- 400 072				



## JAYESH AHIRE

Practicing Company Secretary

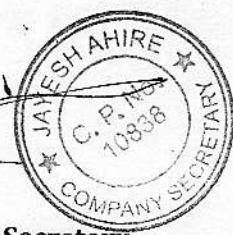

B.Com. A.C.S.

96/C, N.K. RATHOD CHAWL, ROOM NO. 6, KOLIVERY VILLAGE, KALINA, SANTACRUZ (EAST), MUMBAI-400098.

• Mobile: 9820869539

• Email: jayeshahire@gmail.com

25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NIL
-----	--	-----



**Jayesh Ahire**  
**Practicing Company Secretary**

**C.P. No. 10838**

**M. No. 29775**

**Date: 29<sup>th</sup> January, 2013**

**Place: Mumbai.**