

ANJU M. MISHRA

COMPANY SECRETARY

Office: A-104, Jain Palace, Cabin cross Road, Bhayander (E), Thane – 401 105.

E-mail: mishr87@gmail.com Tel: +91 9664090004

To,

The Board of Directors

Iris Mediaworks Limited

(Formerly known as Channel Guide India 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** (formerly known as *Channel Guide India 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 **31st March, 2013**.

Anju M. Mishra



Practicing Company Secretary

C.P. No. 11404

M. No. 30559



Date: 27th April, 2013

Place: Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st March, 2013				
2.	ISIN	: INE974C01022				
3.	Face Value	: Rs. 5/- each				
4.	Name of the Company	: Iris Mediaworks Limited <i>(formerly known as Channel Guide India Limited)</i>				
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	: Unit no. 32/F, Laxmi Vijay Industrial Co-op Society Ltd., Laxmi industrial Estate, Link Road, Andheri (W), Mumbai - 400 053				
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				
		Number of Shares	% of total Issued Capital			
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	8871458	8.87			
13.	Held in Dematerialized form in NSDL	4697925	4.70			
14.	Physical	86392727	86.43			
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/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval 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:	
	Total No. of demat request	No. of Requests
	No. of Shares	Reasons for Delay
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
		Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	: Rajendra Karnik Tel. & Fax No. : 022-26320011
23.	Name, Address, Tel & Reg. No. of PCS	Anju M. Mishra C.P. No.:11404 M. No.:30559 Address: A/104, Jain Palace, Cabin Cross Road, Bhayander (East), Thane- 401105 Tel No-9664090004
24.	Appointment of common agency for share registry work. If yes, name & address	Yes Bigshare Services Private Limited E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri (E), Mumbai- 400 072
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NIL

Anju M. Mishra



Practicing Company Secretary

C.P. No.:11404

M. No.:30559



Date:27th April, 2013

Place: Mumbai