

Akshada Kaslay & Associates

Office: Sai Siddhi C.H.S., Plot No.124, D-6, Gorai-2, Borivali (W), Mumbai - 400 091.

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31st MARCH, 2012

(In accordance with circular no. D &CC/FFITC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India)

- For Quarter Ended
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone and Fax Nos.
- 8. Email Address
- Name of the stock Exchanges where the Companies Securities are listed
- 10. Issued Capital
- Listed Capital (Exchange wise) (as per company records) Bombay Stock Exchange
- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL
- 14. Physical
- 15. Total number of shares (12+13+14)
- Reason for difference if any, between (10,11),(10&15),(11&15)

	31st March,2012
	INE974C01022
	Rs. 5/-
DOMESTIC: CO	Iris Mediaworks Limited
(Former	ly known as Channel Guide India Limited)
	nd Floor, Greenvilla, Lokhandwala Complex
55 E-0	Andheri (West), Mumbai- 400 053.
	Same as Above
	Tel No:- 022- 65610634
	cgiindialtd@gmail.com

Number of shares	% of Total issued Capital
9,99,62,110	100.00
11,277,110	11.28
38,84,567	3.89
41,79,416	4.18
9,18,98,127	91.93
9,99,62,110	100.00

- 57,985,000 Equity Shares has been allotted on preferential basis as on12th October, 2011. (Listing application of the same is filed and awaiting approval from the Stock Exchange)
- 30,700,000 Equity Shares has been allotted on preferential basis as on 6th December, 2011 (Listing Application to be filed with the Exchange is in process)
- 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-principle approval pending for SE (Specify Names)
Preferential Issue	57,985,000	Applied (Listing Approval is awaited from the Exchange)	Bombay Stock Exchange Limited	Yes	Yes	Not Applicable



Akshada Kaslay & Associates

30,706,800 Sai S	CListing 97022	1 No.124, D-6, 19994, E-mail	Gorai-2, Bori csakshada@	vall (W), Mum gmail.com	Applicable
	Application is in process)	Exchange Limited			×

Register of Member is updated (Yes/No) If not updated up to which date

Yes N.A.

19. Reference of previous quarter with regards to excess dematerialization shares, if any

20. Has company resolved the matter mentioned in point no.19 above in the current quarter reason why?

N.A. N. A

21. Mention the total No. of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay

	No. of request	No. of Shares	Reason for delay
Total No. of demat request	Nil	Nil	N.A.
Confirmed after 21 days		Nil	N.A.
Pending for more than 21 days	Nil	1411	

Name, telephone & fax No. of the Compliance Officer of the Company.

Mr. Rajendra Karnik Tel No:- 022- 65610634

Name Address Tel & Fax No. Reg No. of CA/CS

Ms Akshada Kaslay

Akshada Kaslay & Associates **Practicing Company Secretaries** Sai Sidhi CHA, Plot No 124, D-6, Gorai-2, Borivali (W), Mumbai-400091

24. Appointment of Common agency for share registry work If yes (Name & Address)

Bigshare Services Private Limited.

E- 2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East). Mumbai- 400 072. E- Mail: ashok@biashareonline.com

 Any other detail that the CA/CS may like to provide. (E.g. BIFR Company, Delisting from SE, Company changed its name etc).

N.A

For Akshada Kaslay & Associates Practising Company Secretaries

(Akshada Kaslay) Proprietor C.P.No. 10358

M.No. 23278

Place:- Mumbai

Date: - 24th April,2012

