

# MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2<sup>ND</sup> FLOOR,  
CHEWUL WADI, KOLBAT LANE,  
KALBADEVI ROAD, MARINE LINES  
MUMBAI – 400 002  
INDIA

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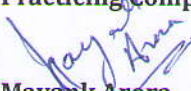
To,  
The Board of Directors  
Iris Mediaworks Limited  
Unit No. 103, Shivam Chambers Premises CHS Ltd.,  
Near Sahara India, S.V. Road, Goregaon (West),  
Mumbai-400062.

## 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> March, 2016.

Mayank Arora & Co.  
Practicing Company Secretary

  
Mayank Arora  
(Proprietor)  
C.P. No. 13609  
M. No.: A33328



Date: 28/04/2016  
Place: Mumbai

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter and half year ended	: 31 <sup>st</sup> March, 2016				
2.	ISIN	: INE974C01022				
3.	Face Value	: Rs. 5/- each				
4.	Name of the Company	: Iris Mediaworks Limited				
5.	Registered Office of the Company	: Unit No. 103, Shivam Chambers Premises CHS Ltd., Near Sahara India, S.V. Road, Goregaon (West), Mumbai-400062.				
6.	Correspondence Address	: Same as above.				
7.	Telephone & Fax No.	: 022-26320011 / 65610634.				
8.	Email Address	: <a href="mailto:corp.iris@gmail.com">corp.iris@gmail.com</a>				
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	99962110		100.00%		
11.	Listed Capital (Exchange wise) (as per Company records)	99962110		100.00%		
12.	Held in Dematerialized form in CDSL	27248054		27.26		
13.	Held in Dematerialized form in NSDL	21362429		21.37		
14.	Physical	51351627		51.37		
15.	Total No. of Shares (12+13+14)	99962110		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?	Not Applicable				



	If not, reason why?		
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
<b>Total No. of DEMAT request</b>		<b>No. of Requests</b>	<b>No. of Shares</b>
Confirmed after 21 days		Nil	Nil
Pending for more than 21 days		Nil	Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Rajendra Karnik Chairman & Managing Director & Compliance Officer Tel. No. : 022-26320011/ 65610634	
23.	Name, Address, Tel & Reg. No. of PCS	Mayank Arora & Co. Mayank Arora (Proprietor) C.P. No. :13609 Membership No. :A33328 Address: Building No. 14/A, 2 <sup>nd</sup> Floor, Chewul Wadi, Kolbat Lane, Kalbadevi Road, Marine Lines, Mumbai- 400002. Email Id : <a href="mailto:mayankarora17@gmail.com">mayankarora17@gmail.com</a> Tel no.: 9773398470, 9324254455	
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 (East), Mumbai- 400 072. Tel. No.: 022-40430200	
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NIL	

**Mayank Arora & Co.**  
**Practicing Company Secretary**

*Mayank Arora*  
**Mayank Arora**  
**(Proprietor)**  
**C.P. No. 13609**  
**M. No.: A33328**



**Date:** 28/07/2016  
**Place:** Mumbai