

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter and half year ended	: 30 th September, 2015					
2.	ISIN	: INE974C01022					
3.	Face Value	: Rs. 5/- each					
4.	Name of the Company	: Iris Mediaworks Limited					
5.	Registered Office of the Company	: Bungalow No. 47/47, RSC-6, Survey No.120, S.V.P. Nagar, Mhada, Four Near Versova Telephone Exchange, Bungalow, Andheri(W), Mumbai-400053.					
6.	Correspondence Address	: Same as above.					
7.	Telephone & Fax No.	: 022-26320011 / 65610634.					
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	99962110		100.00%			
11.	Listed Capital (Exchange wise) (as per Company records)	99962110		100.00%			
12.	Held in Dematerialized form in CDSL	26803147		26.81			
13.	Held in Dematerialized form in NSDL	21805736		21.82			
14.	Physical	51353227		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:		
	Total No. of demat request	No. of Requests	No. of Shares
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
			Reasons for Delay
			Not Applicable
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 nd Floor, Chewul Wadi, Kolbat Lane, Kalbadevi Road, Marine Lines, Mumbai- 400002. Email Id : mayankarora17@gmail.com 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

(Proprietor)

C.P. No. 13609

M. No.: A33328



Date: 21st October, 2015

Place: Mumbai