

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31st March, 2017				
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.	022-65610634				
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	21453891	21.46			
13.	Held in Dematerialized form in NSDL	28008902	28.02			
14.	Physical	50499317	50.52			
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? 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 21 days with the reasons for delay:			
	Total No. of DEMAT request	No. of Requests	No. of Shares	Reasons for Delay
	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	Rajendra Karnik Managing Director & Compliance Officer Tel. No. : 022-65610634		
23.	Name, Address, Tel & Reg. No. of PCS	M/s. K B Chokhani & Associates CS Komal Chokhani Proprietor C.P. No. :17850 Membership No. : A40265 Address: B-44, Dhiraj Co-op. Hsg. Soc. Ltd. Poddar Road, Malad (East), Mumbai – 400 097 Email Id: komalchokhani@gmail.com Tel no.: 022-65610634		
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		

For K B Chokhani & Associates
Practicing Company Secretaries

Komal

CS Komal Chokhani
Proprietor
C.P. No. 17850
M. No.: A40265



Date: 18/04/2017
Place: Mumbai