

## ISL/SS/SE/30/2025-2026 08th October, 2025

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East),

Mumbai 400 051

Trading Symbol: INSPIRISYS

**BSE** Limited

Phiroze Jeejeebhoy Towers.

Dalal Street,

Mumbai 400 001

Scrip Code: 532774

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> September, 2025.

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2025 duly certified by the Practising Company Secretary.

Please arrange to take the same on record.

Thanking You.

Yours faithfully,

For Inspirisys Solutions Limited

S.Sundaramurthy

Company Secretary & Compliance Officer

Encl: as above





## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2025

10.	(10 & 11), (10 & 15) & (11 & 15)	IVII
16.	Reasons for difference if any, between	Nil
15.	Total No. of Shares (12+13+14)	3,96,16,873 100.00
14.	Physical	38,982 0.10
13.	Held in dematerialized form in NSDL	3,24,15,103 81.82
12.	Held in dematerialized form in CDSL	71,62,788 18.08
	(as per Company's records)	
11.	Listed Capital (Exchange-wise)	3,96,16,873 100.00
10.	Issued Capital	3,96,16,873 100.00
		Number of Shares % of Total Issued Capital
	the Company securities are listed	2. National Stock Exchange of India Limited
09.	Names of the Stock Exchange where	1. BSE Limited
08.	E-mail Id	sundaramurthy.s@inspirisys.com
07.	Telephone & Fax No.	Tel: 044-42252000 Fax: NA
06.	Correspondence Address	1st Floor, Dowlath Towers, New Door Nos.57,59,61 & 63 Taylors Road, Kilpauk, Chennai - 600010
		Nos.57,59,61 & 63 Taylors Road, Kilpauk, Chennai – 600010
05.	Registered Office Address	1st Floor, Dowlath Towers, New Door
04.	Name of the Company	Inspirisys Solutions Limited
02.	ISIN Face Value	Rs.10/- each
01.	For Quarter Ended	September 30, 2025 INE020G01017



Alagar & Associates LLP Company Secretaries Temple Tower, 7<sup>th</sup> Floor, H-5, No.672, Anna Salai, Nandhanam, Chennai-600035

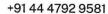
1 LLPIN: ACO-4125

GST No: 33ABMFM8069L1ZL











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www.alagarassociates.com



17. Certifying the details of changes in share capital during the quarter under consideration as per the table below:

Particulars*	Snares	Applied/ Not Applied for listing	(Specify	Whether Intimated to CDSL	Whether Intimated to NSDL	In- principal approval pending for SE (Specify Names)
NIL						

<sup>\*</sup>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify) – **Nil** 

- 18. Register of members is updated (Yes/No) Yes
- 19. Reference of previous quarter with regards to excess dematerialized shares, if any **Nil**
- 20. Has the Company resolved the matter mentioned in point no. 19 in the current quarter? **Not Applicable.**
- 21. Mentioned 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	No. of	No. of Shares	Reasons for delay
	Demat/Remat	requests		
	requests	"		
	Confirmed after 21 days	_	-	- 0
	Pending for more than 21	-	-	-
	days	,		
22.	Name, Telephone and I	ax No. of the	Mr. S. Sundaram	urthy
	Compliance Officer of the C	Company	Company Secre	etary & Compliance
			Officer	
			Tel: 044-422520	71
		9	Fax: NA	1
			e-mail: <u>sundaram</u>	urthy.s@inspirisys.com
23.	Name, Address, Tel & Fax	no., Regn. No. of	R.Bharathi	
	the Practising Company Secretary		ACS No: 24166/COP No: 27315	
		,	Partner	
	¥		Alagar & Associat	tes LLP
			(Formerly M.Alag	ar & Associates)
		41	Company Secreta	aries
		μ *	Temple Tower, H	-5, 7 <sup>th</sup> Floor, 672 Anna





		Salai, Nandanam, Chennai – 600035.
		Tel: 044-4792 9581
		E-mail: <u>bharathi@alagarassociates.com</u>
24.	Appointment of common agency for share	MUFG Intime India Private Limited
	registry work	(Formerly known as Link Intime
	*	India Private Limited)
	If yes(name & address)	C-101, 247 Park, L.B.S. Marg,
		Vilkhroli (West), Mumbai – 400 083.
	9	Tel: +91 22 4918 6000
		Fax: +91 22 4918 6060
		E-mail:
		investor.helpdesk@in.mpms.mufg.com

25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, Delisting from SE, Company changed its name etc.) **Nil.** 

For Alagar & Associates LLP (Formerly known as M. Alagar & Associates)

**Company Secretaries** 

Firm Registration No: L2025TN019200 Peer Review Certificate No. 6814/2025

R. Bharathi Partner

ACS No: 24166/COP No: 27315 UDIN: A024166G001479004

Place : Chennai

Date : October, 07, 2025