

ISL/SS/SE/02/2025-2026 08<sup>th</sup> April, 2025

The National Stock Exchange of India Limited<br/>Exchange Plaza, Plot No. C/1, G Block,<br/>Bandra-Kurla Complex,<br/>Bandra (East),<br/>Mumbai 400 051BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai 400 001Trading Symbol: INSPIRISYSScrip Code: 532774

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31/03/2025.

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 31/03/2025 duly certified by the Practising Company Secretary.

Please arrange to take the same on record.

Thanking You.

Yours faithfully,

For Inspirisys Solutions Limited

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S.Sundaramurthy Company Secretary & Compliance Officer

Encl: as above





Inspirisys Solutions Limited. Regd. Office:First Floor, Dowlath Towers. New Door Nos. 57, 59, 61 & 63. Taylors Road, Kilpauk. Chennai – 600 010, Tamil Nadu, India. Ph: 044 - 4225 2000 www.inspirisys.com | reachus@inspirisys.com | CIN : L30006TN1995PLC031736



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED MARCH 31, 2025

01.	For Quarter Ended	March 31, 2025		
02.	ISIN	INE020G01017		
03.	Face Value 1	Rs.10/- each		
04.	Name of the Company	Inspirisys Solutions Limited		
05.	Registered Office Address	1 <sup>st</sup> Floor, Dowlath To	owers, New Door	
		Nos.57,59,61 & 63 Tay	lors Road, Kilpauk,	
		Chennai – 600010		
06.	Correspondence Address	1 <sup>st</sup> Floor, Dowlath To	owers, New Door	
		Nos.57,59,61 &63 Tayl	ors Road, Kilpauk,	
		Chennai - 600010		
07.	Telephone & Fax No.	Tel: 044-42252000		
		Fax: NA		
08.	E-mail Id	sundaramurthy.s@inspirisys.com		
09.	Names of the Stock Exchange where	1. BSE Limited		
	the Company securities are listed	2. National Stock Ex	change of India	
		Limited		
		Number of Shares	% of Total	
			Issued Capital	
10.	Issued Capital	3,96,16,873	100.00	
11.	Listed Capital	3,96,16,873	100.00	
	(Exchange-wise)			
	(as per Company's records)			
12.	Held in dematerialized form in CDSL	72,91,326	18.40	
13.	Held in dematerialized form in NSDL	3,22,86,315	81.50	
14.	Physical	39,232	0.10	
15.	Total No. of Shares (12+13+14)	3,96,16,873	100.00	
16.	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	Nil	I	



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

Particulars*	No. of Shares	Applied/ Not Applied for listing	Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In- principal approval pending for SE (Specify Names)
-	-	-	-	-	-	-

\*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	-	-	-
	Pending for more than 21	-	-	
	days			
22.	Name, Telephone and I	<sup>-</sup> ax No. of the	Mr. S. Sundaram	urthy
	Compliance Officer of the C	Company	Company Secre	etary & Compliance
			Officer	
			Tel: 044-422520	71
			Fax: NA	
			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	
	8 an 19 - C		M. Alagar & Associates	
8	2		Company Secretaries in Practice	
÷ •	est here in the second s		Temple Tower, H-5, 7 <sup>th</sup> Floor, 672 Anna	
s. 54	Salai, Nandanam, Chennai – 600035.		, Chennai – 600035.	
1,8	Tel: 044 4852 9977/044-4792 9581		77/044-4792 9581	
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		E-mail: <u>bharathi@geniconadvisors.com</u>	
1. Appointment of common agency fo	r share	<b>MUFG Intime India Private Limited</b>	
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.	
		Tel: +91 22 4918 6000	
		Fax: +91 22 4918 6060	
	a-	E-mail: <u>mumbai@linkintime.co.in</u>	

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 M. Alagar & Associates Practising Company Secretaries Firm Registration No: P2011TN078800 Peer Review Certificate No. 6186/2024

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R. Bharathi Partner ACS No: 24166/COP No: 27315 UDIN: A024166G000050379 Practising Company Secretaries

Place : Chennai Date : April 08, 2025