

ISL/SS/SE/13/2018-2019 14th January, 2019

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd. P.J. Towers Dalal Street Mumbai 400 001

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31/12/2018.

Pursuant to Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31/12/2018 duly certified by the Practising Company Secretary.

Please arrange to take the same on record.

Thanking You.

Yours faithfully,

For Inspirisys Solutions Limited (Formerly Accel Frontline Limited)

S.Sundaramurthy Company Secretary

Encl: a.a.





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2018

01.	For Quarter Ended	December 31, 2018		
02.	ISIN	INE020G01017		
03.	Face Value	Rs.10/- each		
04.	Name of the Company	Inspirisys Solutions Limited (Formerly known as Accel Frontline Limited)		
05.	Registered Office Address	1st Floor, Dowlath Towers, New Door Nos.57,59,61 & 63 Taylors Road, Kilpauk, Chennai – 600 010		
06.	Correspondence Address	1st Floor, Dowlath Towers, New Door Nos.57,59,61 & 63 Taylors Road, Kilpauk, Chennai - 600 010		
07.	Telephone & Fax No.	Tel: 044-42252000 Fax: NA		
08.	E-mail Id	sundaramurthy.s@inspirisys.com		
09.	Names of the Stock Exchange where the Company securities are listed	 Bombay Stock Exchange Limited National Stock Exchange of India Limited 		
		Number of Shares	% of Total Issued Capital	
10.	Issued Capital	2,97,61,873	100.00	
11.	Listed Capital (Exchange-wise) (as per Company's records)	2,97,61,873	100.00	
12.	Held in dematerialized form in CDSL	67,34,196	22.63	
13.	Held in dematerialized form in NSDL	2,29,78,271	77.21	
14.	Physical	49,406	0.16	
15.	Total No. of Shares (12+13+14)	2,97,61,873	100.00	
16.	Reasons for difference if any, between (10 & 11), (10&15) & (11 & 15)	Not Applicable		

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H.O.No.21-B, 1st Floor, ARK Colony, Eldams Road Alwarpet, Chennai - 600 018.

B.O. Flat No.2-B, 2nd Floor, A-Block, No.1075, Pioneer Apartments, Avinashi Road, Coimbatore-641018.

Tel: 0.4.4-2434 4230, Mobile: 9003 199 947, Email: alagarassociates@gmail.com

- 17. Certifying the details of changes in share capital during the quarter under consideration: 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 demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	1.70	-	100000000000000000000000000000000000000
	Pending for more than 21 days	<i>5</i> .		-
22.	Name, Telephone and Fax No. of the Compliance Officer of the Company		Mr. S. Sundaramurthy Company Secretary & Compliance Officer Tel: 044-42252071 Fax: NA e-mail: sundaramurthy.s@inspirisys.com	
23.	Name, Address, Tel & Fax no., Regn. No. of the Auditor		M. Alagar M.Alagar & Associates Company Secretaries in Practice NO.21-B,1 st Floor, ARK Colony, Eldams Road, Alwarpet, Chennai – 600 018 Tamil Nadu, India. C.O.P. No. 8196	
24.	Appointment of common agency for share registry work If yes (name & address)		Link Intime India Pvt Ltd (Formerly Intime Spectrum Registric Limited) C-101, 247 Park, L.B.S. Marg, Vilkhroli (West), Mumbai – 400 083. Tel: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in	

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

M.Alagar C.P. No. 8196

M. No: F7488

Place: Chennai

Date: January 09, 2019