

ISL/SS/SE/05/2021-2022
19th April, 2021

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 31/03/2021.

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 31/03/2021 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

M. ALAGAR B.Com., FCS., LLB

Managing Partner
Registered Valuer & Insolvency Professional

D. SARAVANAN B.Com., ACS.,

Partner

M.ALAGAR & ASSOCIATES

Practising Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED MARCH 31, 2021

| | | | |
|-----|---|--|----------------------------------|
| 01. | For Quarter Ended | March 31, 2021 | |
| 02. | ISIN | INE020G01017 | |
| 03. | Face Value | Rs.10/- each | |
| 04. | Name of the Company | Inspirisys Solutions Limited | |
| 05. | Registered Office Address | 1st Floor,Dowlath Towers,New Door Nos.57,59,61 &63 Taylors Road, Kilpauk, Chennai - 600010 | |
| 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 | 1. BSE Limited 2. National Stock Exchange of India Limited | |
| | | Number of Shares | % of Total Issued Capital |
| 10. | Issued Capital | 3,96,16,873 | 100.00 |
| 11. | Listed Capital (Exchange-wise) (as per Company's records) | 3,96,16,873 | 100.00 |
| 12. | Held in dematerialized form in CDSL | 68,51,665 | 17.29 |
| 13. | Held in dematerialized form in NSDL | 3,27,25,902 | 82.61 |
| 14. | Physical | 39,306 | 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) | Difference between (10 & 11) and (10 & 15): NIL | |



No.21-B, 1st Floor, ARK Colony, Eldams Road, Alwarpet, Chennai - 600 018.
Tel : 044-2434 4230, 4852 9977 / Mobile : 90031 99947, Email: alagar@alagarassociates.com

17. Certifying the details of changes in share capital during the quarter under consideration. No

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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 | - | - | - |
| Pending for more than 21 days | - | - | - |
| 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 C-101, 247 Park, L.B.S. Marg, Vikhroli (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

**M. Alagar
Managing Partner**

M.No: F7488

C.P. No. 8196

UDIN: F007488C000124033

Place : Chennai

Date: April 19, 2021