

ISL/SS/SE/10/2024-2025

11th April, 2024

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31/03/2024.

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 31/03/2024 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 MARCH 31, 2024

01.	For Quarter Ended	March 31, 2024	
02.	ISIN	INE020G01017	
03.	Face Value	Rs.10/- each	
04.	Name of the Company	Inspirisys Solutions Limited	
05.	Registered Office Address	1 st Floor, Dowlath Towers, New Door Nos.57,59,61 & 63 Taylors Road, Kilpauk, Chennai – 600010	
06.	Correspondence Address	1 st Floor, Dowlath Towers, New Door Nos.57,59,61 &63 Taylors 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 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	73,64,450	18.59
13.	Held in dematerialized form in NSDL	3,22,13,422	81.31
14.	Physical	39,001	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	



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	Listed on Stock Exchanges (Specify Names)	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 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 Practising Company Secretary	M. Alagar (M No.7488; CoP No.8196) Managing Partner M. Alagar & Associates Company Secretaries in Practice Temple Tower, H-5, 7 th Floor, 672 Anna Salai, Nandanam, Chennai – 600035. Tel: 044 4852 9977/044-4792 9581 E-mail: alagar@geniconsolutions.com		



M. Alagar & Associates

Company Secretaries

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, Vilkhroli (West), Mumbai – 400 083. Tel: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in
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25. Any other detail that the auditor may like to provide. (E.g, BIFR Company, Delisting from SE, Company changed its name etc.)

- The Company has got approval from shareholders by way of special resolution passed through Postal Ballot dated 29th December, 2023 for the purpose of Voluntary Delisting of Equity Shares having face value of ₹ 10/ (Indian Rupees Ten Only) each of Inspirisys Solutions Limited in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations")
- In this regard, the Company has obtained in principal approval for voluntary delisting of Equity Shares from BSE Limited and National Stock Exchange of India Limited vide approval letter dated 28th March, 2024.

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No.:1707/2022

M. Alagar
Managing Partner
FCS No: 7488/COP No: 8196
UDIN: F007488F000092067



Place : Chennai
Date : April 11, 2024