

ISL/SS/SE/29/2019-2020

24th July, 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 30/06/2019.

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 30/06/2019 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 JUNE 30, 2019

01.	For Quarter Ended	June 30, 2019	
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 - 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)	3,39,91,873	85.80
12.	Held in dematerialized form in CDSL	65,49,144	16.53
13.	Held in dematerialized form in NSDL	2,73,95,773	69.15
14.	Physical	46,956	0.11
15.	Total No. of Shares (12+13+14)	3,39,91,873	85.80
16.	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	Difference between (10 & 11) and (10 & 15): The company has issued 56,25,000 Equity shares on June 19, 2019 by way of preferential basis	



17. Certifying the details of changes in share capital during the quarter under consideration: **Yes**

Particulars*	No. of shares	Applied/ not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending from SE
Preferential Allotment of shares	56,25,000	Applied	No	Yes	Yes	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	1	200	*Refer Note
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	Link Intime India Pvt Ltd C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.		



If yes(name & address)	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.) **Nil**.

***Note:** SEBI vide its letter dated January 24, 2019 has granted a relaxation in timelines for processing of Dematerialisation Request Number (DRN/DRFs) upto 30 days till June 30, 2019.

For **M.Alagar & Associates**



A handwritten signature in black ink, appearing to read "M. Alagar".

M. Alagar
C.P. No. 8196
M.No: F7488

Place: Chennai

Date: July 19, 2019