

**ISL/SS/SE/43/2021-2022**  
**7<sup>th</sup> January, 2022**

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 31/12/2021.**

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 31/12/2021 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 DECEMBER 31, 2021**

01.	For Quarter Ended	December 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	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	71,03,840	17.93
13.	Held in dematerialized form in NSDL	3,24,73,727	81.97
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)	<b>Difference between (10 &amp; 11) and (10 &amp; 15): NIL</b>	

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.**

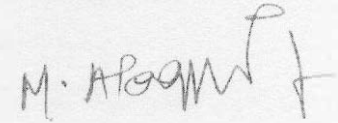
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	-	-	-
	Pending for more than 21 days	-	-	-
22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	<b>Mr. S. Sundaramurthy</b> 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	<b>M. Alagar</b> M. Alagar & Associates Company Secretaries in Practice No.21-B,1 <sup>st</sup> 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		

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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.**

For **M. Alagar & Associates**



**M. Alagar**  
**Managing Partner**

**M. No: F7488**

**C.P. No. 8196**

**UDIN: F007488C002088017**

**Place :** Chennai

**Date :** January 07, 2022