

**ISL/SS/SE/62/2023-2024**  
**09<sup>th</sup> January, 2023**

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
<b>Symbol: INSPIRISYS</b>	<b>Scrip Code: 532774</b>

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31/12/2023.**

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 and year to date ended 31/12/2023 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 DECEMBER 31, 2023**

01.	For Quarter Ended	December 31, 2023	
02.	ISIN	INE020G01017	
03.	Face Value	Rs.10/- each	
04.	Name of the Company	Inspirisys Solutions Limited	
05.	Registered Office Address	1 <sup>st</sup> Floor, Dowlath Towers, New Door Nos.57,59,61 & 63 Taylors Road, Kilpauk, Chennai – 600010	
06.	Correspondence Address	1 <sup>st</sup> 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	
		<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	77,81,598	19.64
13.	Held in dematerialized form in NSDL	3,17,96,274	80.26
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)	<b>Nil</b>	



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](mailto: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<sup>th</sup> Floor, 672 Anna Salai, Nandanam, Chennai – 600035.





	Tel: 044 4852 9977/044-4792 9581 E-mail: alagar@geniconsolutions.com
24. Appointment of common agency for share registry work  If yes(name & address)	<b>Link Intime India Pvt Ltd</b> 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: <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a>

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**  
**Practising Company Secretaries**  
**Firm Registration No: P2011TN078800**  
**Peer Review Certificate No.:1707/2022**

**M. Alagar**  
**Managing Partner**  
**FCS No: 7488/COP No: 8196**  
**UDIN: F007488E003150749**



Place : Chennai  
Date : January 08, 2024