

ISL/SS/SE/31/2024-2025  
09<sup>th</sup> July, 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 30/06/2024.**

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 30/06/2024 duly certified by the Practising Company Secretary.

Please arrange to take the same on record.

Thanking You.

Yours faithfully,

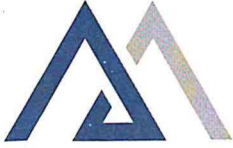
**For Inspirisys Solutions Limited**



**S.Sundaramurthy**  
Company Secretary & Compliance Officer



Encl: as above



**M. Alagar & Associates**

Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED JUNE 30, 2024**

01.	For Quarter Ended	June 30, 2024	
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	71,45,706	18.04
13.	Held in dematerialized form in NSDL	3,24,31,920	81.86
14.	Physical	39,247	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>	



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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 Demat/Remat requests	No. of	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	1	1	250	Late receipt of physical documents, mismatch of details available on the share certificate with master data and non-availability of signature of shareholder.
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: <a href="mailto:sundaramurthy.s@inspirisys.com">sundaramurthy.s@inspirisys.com</a>
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: <a href="mailto:alagar@geniconsolutions.com">alagar@geniconsolutions.com</a>
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.)

- Pursuant to the in-principal approval received from BSE Limited and National Stock Exchange of India Limited, the Detailed Public Announcement has been issued by the Acquirer on 01<sup>st</sup> April 2024, and subsequently a letter of offer has also been dispatched to all the eligible shareholders on 02<sup>nd</sup> April 2024. The Committee of Independent Directors of the Company has also provided their recommendation on the delisting offer and the same was also published as per the requirements on 04<sup>th</sup> April 2024 and the bidding process was opened from 12<sup>th</sup> April, 2024 till 19<sup>th</sup> April, 2024.
- However, the Acquirer through the Manager of the Delisting offer has issued a post offer public announcement dated on 22<sup>nd</sup> April, 2024 for the failure of the delisting offer and hence the Delisting offer is deemed to have failed in terms of Regulation 23(1)(b) of the SEBI Delisting Regulations.

**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: F007488F000693690**



Place : Chennai  
Date : July 08, 2024