

ISL/SS/SE/21/2025-2026
09th July, 2025

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

Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30/06/2025.

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 30/06/2025 duly certified by the Practicing 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 JUNE 30, 2025

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|-----|---|---|
| 01. | For Quarter Ended | June 30, 2025 |
| 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 | 72,59,731 18.32 |
| 13. | Held in dematerialized form in NSDL | 3,23,18,160 81.58 |
| 14. | Physical | 38,982 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) |
|--------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| NIL | | | | | | |

*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/Remat 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 | R. Bharathi ACS No: 24166/COP No: 27315 Partner Alagar & Associates LLP (Formerly M. Alagar & Associates) Company Secretaries | | |

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| | Temple Tower, H-5, 7 th Floor, 672 Anna Salai, Nandanam, Chennai – 600035. Tel: 044-4792 9581 E-mail: bharathi@alagarassociates.com |
| 24. Appointment of common agency for share registry work If yes(name & address) | MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) 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: rnt.helpdesk@in.mpms.mufig.com |

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 Alagar & Associates LLP
(Formerly known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.:6814/2025**



**Bharathi
Partner
ACS No: 24166/COP No: 27315
UDIN: A024166G000730311**



Place : Chennai
Date : July 08, 2025