



ISL/SS/SE/28/2026-2027
09th October, 2026

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 30/09/2026.

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 30/09/2026 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 SEPTEMBER 30, 2026

01.	For Quarter Ended	September 30, 2026
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	66,90,690 16.89
13.	Held in dematerialized form in NSDL	3,28,89,401 83.02
14.	Physical	36,782 0.09
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)	Not Applicable

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**

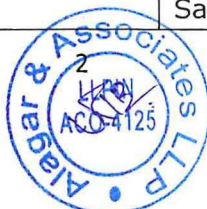
18. Register of members is updated (Yes/No) – **Yes**

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 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 Practicing Company Secretary	R. Bharathi ACS No: 24166/COP No: 27315 Partner Alagar & Associates LLP (Formerly M. Alagar & Associates) Company Secretaries 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, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai – 400 083. Tel: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: investor.helpdesk@in.mpms.mufg.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**

R. Bharathi

**R. Bharathi
Partner**

**ACS No: 24166/COP No: 27315
UDIN: A024166H001787281**



Place : Chennai
Date : 09-10-2026