

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	30th September 2017
2.	ISIN	INE572B01018
3.	Face Value	Rs.10/-
4.	Name of the Company	ENCORE BUSINESS SYSTEM LIMITED
5.	Registered Office Address	2 nd floor, Kaleel Centre No.4, Montieth Road, Egmore Chennai-600 008
6.	Correspondence Address	2 nd floor, Kaleel Centre No.4, Montieth Road, Egmore Chennai-600 008
7.	Telephone & Fax Nos	044-28414144, 044-284141457
8.	Email Address	
9.	Name of the Stock Exchanges where the company's securities are listed	

Metropolitan Stock Exchange of India Ltd

	Number of Shares	% of total Issued Capital
10. Issued Capital	3097421	100.00 %
11. Listed Capital (Exchange wise) (as per Company records)	3097421	100.00 %
12. Held in dematerialized form in CDSL	610742	19.71 %
13. Held in dematerialized form in NSDL	1399435	45.18 %
14. Physical	1087244	35.11 %
15. Total No of shares (12+13+14)	3097421	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 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-prin.appr.pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction, forfeiture, Any other (to specify),



18. Register of Members is updated (Yes/No) if not updated upto which date

YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any

NIL

20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why?

NA

21. Mention the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reason for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No of the Compliance Officer of the Company

Mr.T.N.Soundararajan 044-28414144, 044-284141457


23. Name, Address, Tel & Fax No, C.P No.of the Company Secretary

Mr.R.Alagar, C.P.No.3913 11/2, Venkat Apartments Gandhi Street T.Nagar Chennai-600 017 Tel: 28142194
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24. Appointment of common Agency for Share Registry work
Name & Address

Cameo Corporate Services Limited Subramaniam Building No.1, Club House Road Chennai-600 002.

25. Any other detail that the Company Secretary may like to provide (e.g.BIFR Company, delisting from SE, Company changed its name etc.,)
NIL

Place : Chennai
Date :10-10-2017


R.Alagar
Company Secretary in Wholetime Practice
C.P No. 3913

