



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

REF : CAM:2016
DATE:14/10/16

Metropolitan Stock Exchange of India Ltd.
(formerly MCX Stock Exchange Ltd.)
4th floor, Vibgyor Towers,
Plot No.C-62, G Block
Opp. to Trident Hotel,
Bandra Kurla Complex
Bandra East
Mumbai-400 098

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

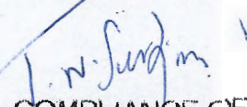
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for ENCORE BUSINESS SYSTEM LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for ENCORE BUSINESS SYSTEM LIMITED.


ASST. MANAGER (SHARES)


COMPLIANCE OFFICER

