

ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road

Egmore, Chennai 600 008 Phone: +91 44 2841 4144

Email: encorebusiness@gmail.com CIN: L65191TN1990PLC019828

NOTICE

SEBI has amended Regulation 40 of SEBI (LODR) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities. In this regard, SEBI has advised to notify the Listed Companies as follows:

- Listed entities are requested to ensure that shares which are lodged for transfer are mandatorily in dematerialized form with effect from December 05, 2018.
- Listed entities are advised to take special efforts through their registrar and share transfer agents to send letter under Registered / Speed post to the holders of physical certificates informing them about proposed change. The RTAs may send two reminders thereof after a gap of 30 days to the shareholders having their shares in physical form.

For ENCORE BUSINESS SYSTEM LTD.

DIRECTOR.

Place: Chennai Date:12.07.2018