

R.ALAGAR, B.Com., FCS
Company Secretary


11/2, Venkat Apartments
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
For the Half Year ended 30th September 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ENCORE BUSINESS SYSTEM LIMITED, maintained by Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai - 600002, pertaining to transfer of equity shares of the Company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30-09-2018:

- A. Share Certificate(s) relating to the share transfer forms received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of each form.
- B. There were no requests received from Shareholders for issue of duplicate share certificate, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai
Date: 25-10-2018


Signature:
Name of Company Secretary: **R.Alagar**
C.P.No.3913

