

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531750		
NSE Symbol			
MSEI Symbol*	EBSL		
ISIN	INE572B01018		
Name of the company*	ENCORE BUSINESS SYSTEM LIMITED		
Registered office address			
Registered office address*	2ND FLOOR, KHALEELI CENTRE, 4 MONTIEITH ROAD, EGMORE		
Registered office state*	TAMILNADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600008		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	44	28414144
Registered office fax		44	28414144
Registered office country*	INDIA		
Registered office website	www.encorebusiness.in		
Registered office email	encorebusiness@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	2ND FLOOR, KHALEELI CENTRE, 4 MONTIEITH ROAD, EGMORE		
Correspondence state	TAMILNADU		
Correspondence city	CHENNAI		

Correspondence district	CHENNAI		
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	91	44	28414144
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Correspondence email	encorebusiness@gmail.com		
Reporting quarter*	30-06-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	3097421	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3097421	
Listed capital (As per company records)*	3097421	100
Held in dematerialised form in CDSL*	682192	22.02
Held in dematerialised form in NSDL*	1339635	43.25
Physical*	1075594	34.73
Total no.of shares*	3097421	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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 no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	00	00	NIL
Pending for more than 21 days*	00	00	NIL
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Mr. Packiarajan Senthilkumar
Date of Appointment *	01-04-2019
Designation*	Company Secretary
Membership Nos	ACS-25277
Telephone no.*	044-28414144
Fax no.	044-28414144
E-mail id*	encorebusiness@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Previous Compliance Officer Name	MR. ARUMAINATHAN XAVIER	
Membership Nos	ACS	9194
Date of Appointment	01-09-2018	
Date of Cessation	31-03-2019	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	R. ALAGAR
Date of issue of report*	26-07-2019
Address*	1E, NITHYA GRANDEUR, 1A, KANNAN NAGAR 3RD MAIN ROAD, NANGANALLUR, CHENNAI 600061
City*	CHENNAI
Pincode*	600061
Contact no.*	044-22243194
Fax no.	044-22243194
Email	alagarr@gmail.com
Membership no.*	3913
Firms registration number of audit firm	
Name of the firm*	ALAGAR
COP number*	F4720

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	CAMEO CORPORATESERVICESLIMITED
SEBI registration no.	INR000003753
Address	SUBRAMANIAM BUILDING, 1 CLUB HOUSE ROAD
State	TAMILNADU

City	STATE
Pincode	600002
Contact no.	044-28410390
Fax number of RTA	044-28460129
E-mail id	investor@cameoindia.com
Website Address	www.cameo.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	