

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

July 29, 2020.

The Listing Department
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Tower
Plot No. C 62, G Block,
Bandra Kurla Complex,
Bandra East
Mumbai-400098

Sub: Submission of Secretarial Compliance Report of Encore Business System Limited for the year ended March 31, 2020

Dear Sir,

We here with enclosed Secretarial Compliance Report of Encore Business System Limited for the year ended March 31, 2020.

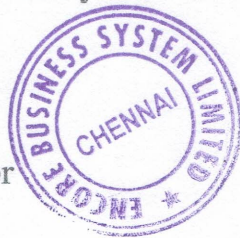
Thanking you,

Yours truly,

For **Encore Business System Limited**

N. Va. Suddevan

N. Vasudevan
Managing Director



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

1E, Nithya Grandeur
1A, Kannan Nagar 3rd Main Road,
Nanganallur,
via- Madippakkam
Chennai-600091
Ph. 22243194
Mobile: 9940682194
email: alagarr@gmail.com

**Secretarial Compliance Report of Encore Business System Limited
for the year ended March 31, 2020**

(Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019)

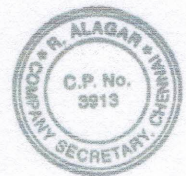
I, **R. Alagar**, have examined:

- (a) All the documents and records made available to us and explanation provided by **Encore Business System Limited** ("the Listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

For the year ended March 31, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (SEBI ACT") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-



(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) regulations, 2009 (till November 9, 2018);

(c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) regulations, 2018 w.e.f. November 1, 2018);

(d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) The Securities and Exchange Board of India (Intermediaries) Regulations, 2008;

(i) The Securities and Exchange Board of India (Registration to an issue and share Transfer Agents) Regulations, 1993;

(j) Securities and Exchange Board of India (Debentures Trustee) Regulations, 1993 (in relation to obligations of Issuer Company);

and circulars/guidelines issued thereunder; and based on the above examination, I hereby report that, during the review period;

(a)The Listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under:-

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including specified clause)	Deviations	Observations/Remark of the practicing company secretary
		Nil	Nil



(b) The listed entity has maintained proper record under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) The following are the details of the actions taken against the listed entity/directors/ material subsidiaries either by SEBI or by stock Exchanges (including under the standard operating Procedures issued by SEBI through various circulars)

under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Observations of the practicing company secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practicing company secretary on the actions taken by the listed entity
Not Applicable				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the practicing company secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the practicing company secretary on the actions taken by the listed entity
Not Applicable				


R Alagar
Practicing Company Secretary
C.P. No. 3913
UDIN-F004720B000473971

Place: Chennai
Date: July 19, 2020

