



AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended

30th June 2021

2. ISIN

INE572B01018

3. Face Value

Rs.10/-

4. Name of the Company

ENCORE BUSINESS SYSTEM LIMITED

5. Registered Office Address

2 nd Floor, Kaleeli Centre
No.4, Montieth Road, Egmore,
Chennai-600 008
6. Correspondence Address

2 nd floor, Kaleeli Centre
No.4, Montieth Road, Egmore,
Chennai-600 008
7. Telephone & Fax Nos

044-28414144, 044-284141457

8. Email Address

encorebusiness@gmail.com

9. Name of the Stock Exchanges where the company's securities are listed
Metropolitan Stock Exchange of India Ltd

	Number of Shares	% of total Issued Capital
10. Issued Capital	3097421	100.00 %
11. Listed Capital (Exchange wise) (as per Company records)	3097421	100.00 %
12. Held in dematerialized form in CDSL		
13. Held in dematerialized form in NSDL	760992	24.57 %
14. Physical	1260935	40.71 %
	1075494	34.72 %
15. Total No of shares (12+13+14)	3097421	100.00 %

16. Reasons for difference, if any, between (10&11), (10&15), (11&15) - NIL
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. appr. pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction, forfeiture, Any other (to specify),





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18. Register of Members is updated (Yes/No)
If not updated upto which date

YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any

NIL

20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why?

NA

21. Mention the total No.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reason for delay:

Total No.of Demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No of the Compliance Officer of the Company

Mr. Packiarajan Senthilkumar
044-28414144

23. Name, Address, Tel & Fax No, C P No.of the Company Secretary

AXN PRABHU & ASSOCIATES,
Mem No. F3902. CP No. 11440
Address: No. 3, Third Street,
Pachaiyappan Colony,
Zamin Pallavaram,
Chennai – 600 043.
Mobile: 9994467767

24. Appointment of common Agency for Share Registry work

Name & Address

Cameo Corporate Services Limited
Subramanian Building
No.1, Club House Road
Chennai-600 002.

25. Any other detail that the Company Secretary may like to provide (e.g.BIFR Company, delisting from SE, Company changed its name etc.)
NIL

Place: Chennai
Date: 29.07.2021



AXN PRABHU & ASSOCIATES
Company Secretary in Whole time Practice
Membership No. F3902 CP No. 11440
UDIN: F003902C000715591

