



**AXN PRABHU & ASSOCIATES**  
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**  
**For the Half Year ended 30th September 2021**

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 1<sup>st</sup> April 2021 to 30<sup>th</sup> September 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2013, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30-09-2021:

- A. No physical share certificates received for Transfer during the period from 1<sup>st</sup> April 2021 to 30<sup>th</sup> September 2021.
- 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: 25-10-2021



Signature:

Name of Company Secretary: **AXN PRABHU**  
C.P.No. 11440

**UDIN: - F003902C001267945**

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