

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

January 20,2022

To

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

Dear Sir / Ma'am,

Sub: Q3 — 2021 - 22 — Submission of Compliance Certificate Under (Regulation 7(3) of SEBI (LODR) regulation 2015).

We hereby enclosed the Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulation 2015 for the Quarter ended 31st December 2021 issued by our Registrar Cameo Corporate Services Limited vide Ref: CAM/2022 Dated 05.01.2022.

For ENCORE BUSINESS SYSTEM LIMITED

For Encore Business System Limited

Managing Director

Managing Director



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2022 05th January, 2022

THE COMPANY SECRETARY **ENCORE BUSINESS SYSTEM LIMITED** 2ND FLOOR KHALEELI CENTRE NO 4 MONTIETH ROAD **EGMORE** CHENNAI-600008

Dear Sir.

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended 31.12.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations...

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Kanthante Tayapay

Asst.Manager - Shares

For Encore Business System Limited

Managing Director

Ny Na Suderan

CHENNA