



AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended 31st March 2021
2. ISIN INE572B01018
3. Face Value Rs.10/-
4. Name of the Company M/s ENCORE BUSINESS SYSTEM LIMITED
5. Registered Office Address 2nd Floor, Khaleeli Centre
No.4, Montieth Road, Egmore
Chennai-600 008
6. Correspondence Address 2nd Floor, Khaleeli 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
10. Issued Capital
11. Listed Capital (Exchange wise)
(as per Company records)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No of shares (12+13+14)
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Number of Shares	% of total Issued Capital
3097421	100.00 %
3097421	100.00 %
763392	24.57 %
1258535	40.71 %
1075494	34.72 %
3097421	100.00 %

NIL

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),



For AXN PRABHU & ASSOCIATES

AXN PRABHU
FCS: 3902 COP: 11440

18. Register of Members is updated (Yes/No)
if not updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any
20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why?
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:

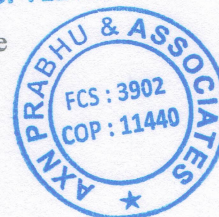
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No of the Compliance Officer of the Company
23. Name, Address, Tel & Fax No, C.P No. of the Company Secretary
24. Appointment of common Agency for Share Registry work
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: 28-04-2021



AXN PRABHU & ASSOCIATES
Company Secretary in Whole time Practice
Mem No: F3902 : C.P No. : 11440
UDIN : F003902C000203200



Annexure A to Secretarial Audit Report of even date

To,
The Board of Directors
ENCORE BUSINESS SYSTEM LIMITED
CIN- L65191TN1990PLC019828
"Khaleeli Centre", Second Floor
No.4, Montieth Road, Egmore,
Chennai – 600008

My Secretarial Audit Report of even date is to be read along with this letter.


1. Maintenance of secretarial records and compliance with the provisions of corporate and other applicable laws, rules, regulations and standards are the responsibility of the management of the company. My responsibility is to make a report based on the secretarial records produced for my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices I followed provide a reasonable basis for my report.
3. I have not verified the correctness and appropriateness of financial records and books of accounts of the company.
4. I have obtained the management's representation about the compliances of laws, rules and regulations and happenings of events, wherever required.
5. This Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Place: Chennai

Date: 28-04-21

Signature:

For AXN PRABHU & ASSOCIATES


AXN PRABHU
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A X N PRABHU & ASSOCIATES
Practicing Company Secretaries

Mem. No. : F 3902: C.P. No. : 11440

UDIN : F003902C000203178

