

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

1E, Nithya Grandeur
1A, Kannan Nagar 3rd Main Road,
Nanganallur, Chennai-600061
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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
For the Half Year ended 30th September 2020

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 1st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30-09-2020:

- A. No physical share certificates received for Transfer during the period from 1st April 2020 to 30th September 2020 .
- 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: 16-10-2020

Signature: 
Name of Company Secretary: **R.Alagar**
C.P.No.3913
UDIN - F004720B000978957

