



Sonika Bharati & Associates
Company Secretaries

312, Chandanwari CGHS
Plot No.-8, Sector-10
Dwarka, New Delhi-110075
Mob- 989-179-9721
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Certificate No. 32/2022-23
UDIN:- F007335D001320471

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
For the Half Year ended 30th September 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Register, 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, 2022 to 30th September, 2022 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 30th September, 2022:

- A. No physical share certificates received for Transfer during the period from 1st April 2022 to 30th September 2022.
- 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: New Delhi
Date: 20.10.2022



For Sonika Bharati & Associates
Company Secretaries

Sonika Bharati

Signature:
Sonika Bharati
M. No. : 7335
C.P. No. : 8011