



**Sonika Bharati & Associates**  
Company Secretaries

312, Chandanwari CGHS  
Plot No.-8, Sector-10  
Dwarka, New Delhi-110075  
Mob- 989-179-9721  
sonika.bharati@gmail.com

Certificate No. **33/2022-23**  
UDIN:- **F007335D001321021**

### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	30 <sup>th</sup> SEPTEMBER 2022
2.	ISIN	INE572B01018
3.	Face Value	Rs.10/-
4.	Name of the Company	ENCORE BUSINESS SYSTEM LIMITED
5.	Registered Office Address	New No. 5, Old No. 2A, 35 <sup>th</sup> Street, Nanganallur, Chennai-600 061.
6.	Correspondence Address	ENCORE BUSINESS SYSTEM LIMITED New No. 5, Old No. 2A, 35 <sup>th</sup> Street, Nanganallur, Chennai – 600061.
7.	Telephone & FaxNos	044-28414144, 044-284141457
8.	Email Address	ENCORE.BUSINESS@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)	

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

NIL

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:

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),



18. Register of Members is updated (Yes/No) if not updated upto which date YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any NIL
20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why? NA
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 Name:- Vasudevan  
Tel No. 9087687779
23. Name, Address, Tel & Fax No, C.P No. of the Company Secretary Name:-Sonika Bharati  
C.P.No.8011 Membership No. FCS 7335  
Address: 312, Chandanwari CGHS,  
Plot No.-8, Sector-10, Dwarka,  
New Delhi-110075  
Email: sonika.bharati@gmail.com  
Mobile: 989-179-9721
24. Appointment of common Agency for Share Registry work
- Name & Address Cameo Corporate Services Limited  
Subramaniam Building  
No.1, Club House Road  
Chennai-600 002.
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

**For Sonika Bharati & Associates**  
Company Secretaries



Place: New Delhi  
Date: 20.10.2022

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