



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended

30 th June 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 th Street, Nanganallur, Chennai-600 061.

 6. Correspondence Address

ENCORE BUSINESS SYSTEM LIMITED New No. 5, Old No. 2A, 35 th Street, Nanganallur, Chennai – 600061.

 7. Telephone & Fax Nos

044-79677172

 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
- | | Number of Shares | % of total Issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital | 3097421 | 100.00 % |
| 11. Listed Capital (Exchange wise)
(as per Company records) | 3097421 | 100.00 % |
| 12. Held in dematerialized form in CDSL | 763392 | 24.57 % |
| 13. Held in dematerialized form in NSDL | 1258535 | 40.71 % |
| 14. Physical | 1075494 | 34.72 % |
| 15. Total No of shares(12+13+14) | 3097421 | 100.00 % |
| 16. Reasons for difference, if any, between (10&11), (10&15),(11&15) | NIL | |
| 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

AXN PRABHU
044 - 79677172

23. Name, Address, Tel & Fax No, C.P No.of
the Company Secretary

AXN PRABHU & ASSOCIATES
C.P.No.11440 Membership No. FCS 3902
Address: No: 89/1, Harrington Road,
Jaingroups Tower, Off Pachaiyappa's
College, Chennai – 600 030.

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

Place: Chennai

For M/s. AXN PRABHU & ASSOCIATES

Sd/-

Date:30-07-2022

Company Secretary in Whole time Practice
C.P No. 11440 Membership No. 3902
UDIN: F003902C002237342