

ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road Egmore, Chennai 600 008

Egmore, Chennai 600 008 Phone: +91 44 2841 4144

System Limited : 2A, 35th Street, CIN: L65191TN1990PLC019828

New No: 5, Old No: 2A, 35th Street, Nanganallur, Chennai - 600 061 Tel: 044 - 2224 6282

Oct 21,2022

To

The Listing Department
Metropolitcan Stock Exchange of India Ltd.
4th Floor, Vibgyor Tower,
Plot No. C 62, G Block,
BandraKurla Complex,
Bandra East,
Mumbai-400098

Dear Sir / Ma'am,

Sub: Q2 — 2022 - 23 — Submission of Compliance Certificate Under (Regulation 7(3) of SEBI (LODR) regulation 2015).

We hereby enclosed the Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulation 2015 for the Quarter ended 30thSeptember 2022 issued by our Registrar Cameo Corporate Services Limited vide Ref: CAM/2022 Dated 06.10.2022.

For ENCORE BUSINESS SYSTEM LIMITED

Managing Director



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2022 06th October, 2022

THE COMPANY SECRETARY
ENCORE BUSINESS SYSTEM LIMITED
2ND FLOOR KHALEELI CENTRE
NO 4 MONTIETH ROAD
EGMORE
CHENNAI-600008

Dear Sir.

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager - Shares

Kantund Tayakay

For Encore Business System Limited

Managing Director