

**NUREN LODAYA & ASSOCIATES**

COMPANY SECRETARY

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

Phone Number: 7021113226

Email: csnuren@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT**[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

- 1 **For the Quarter ended** : 31st December, 2023
- 2 **ISIN** : INE572B01018
- 3 **Face Value** : Equity Shares of Rs. 10/- each
- 4 **Name of the Company** : Encore Business System Limited
- 5 **Registered Office Address** : New No. 5, Old No. 2A, 35th Street,
Nanganallur, Chennai – 600061.
- 6 **Correspondence Address** : New No. 5, Old No. 2A, 35th Street,
Nanganallur, Chennai – 600061.
- 7 **Telephone & Fax No.** : 044-28414144, 044-284141457
- 8 **E-mail Address** : ENCORE.BUSINESS@GMAIL.COM
- 9 **Name of the Stock Exchange where the Company's securities are listed** : Metropolitan Stock Exchange of India Ltd.

	No. of Shares	% Of Total issued Capital
10 Issued Capital :	30,97,421	100.00
11 Listed Capital (on BSE) :	30,97,421	100.00
12 Held in dematerialized form in CDSL :	7,62,842	24.6283
13 Held in dematerialized form in NSDL :	12,70,285	41.0111
14 Physical :	10,64,294	34.3607
15 Total No. of shares (12+13+14) :	30,97,421	100.00

- 16 **Reasons for difference, if any, between (10 & 11), (10 & 15),** : None

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(11 & 15)

- 17 Certifying the details of changes in Shares capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

- 18 **Register of members is updated (Yes/ No)** : Yes

- 19 **Reference of previous quarter with regard to excess dematerialized shares, if any.** : NIL

- 20 **Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?** : N.A.

- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 **Name, Address, Tel & Fax No,** : -

- C.P No. of the Company Secretary**

- 23 **Name, Address, Tel. & Fax. No., Regn. No. of the Auditor** : **Nuren Lodaya & Associates**
Practicing Company Secretary

Address: B 403, Pranav Commercial Plaza, MG Road, Mulund West, Mumbai 400080.

M. No: 60128

COP: 24248

Contact No.: +91 7021113226



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- 24 **Appointment of Common Agency for share registry work (Name & Address)** : **Cameo Corporate Services Limited**
Address: Subramaniam Building
No.1, Club House Road Chennai-600002.
Tel 2846 0390
- 25 **Any other, details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)** : Nil

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

For **Nuren Lodaya & Associates**
Practicing Company Secretary



Nuren Lodaya
Proprietor
COP: **24248**
M. No.: **60128**
UDIN:A060128E003270005

Place: **Mumbai**
Date: 20/01/2024