

Certificate No.5/2023-24
UDIN:- **F007335E000184336**

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
For the Half Year ended 31st March, 2023

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 October, 2022 to 31st March, 2023 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 31st March, 2023:

- A. No physical share certificates received for Transfer during the period from 1st October, 2022 to 31st March, 2023.
- B. There were no requests received from Shareholders for issue of duplicate share certificate, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Sonika Bharati & Associates
Company Secretaries

Place: New Delhi
Date: 25-04-2023

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