

Certificate No. 18/2023-24 UDIN:- F007335E000672120

RECONCILIATION OF SHARE CAPITAL AUDIT

30th June, 2023

- 1. For Quarter ended
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone & Fax Nos
- 8. Email Address
- 9. Name of the Stock Exchanges where the company's securities are listed

INE572B01018 Rs.10/-

ENCORE BUSINESS SYSTEM LIMITED			
New No. 5, Old No. 2A, 35 th Street,			
Nanganallur,			
Chennai-600 061.			

ENCORE BUSINESS SYSTEM LIMITED
New No. 5, Old No. 2A, 35 th Street,
Nanganallur, Chennai – 600061.
044-28414144, 044-284141457
ENCORE.BUSINESS@GMAIL.COM

Metropolitan Stock Exchange of India Ltd

- Issued Capital
 Listed Capital (Exchange wise) (as per Company records)
 Held in dematerialized form in CDSL
 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 %
3097421	100.00 %
750040	24.47.0
758042	24.47 %
1268185	40.94 %
1071194	34.59 %
3097421	100.00 %

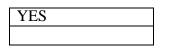
^{16.} Reasons for difference, if any, between (10&11), NIL (10&15), (11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/N ot applied for listing	Listed of Stock Exchanges (Specif y Names	n Whether intimated to CDSL	Whether intimate d 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



- 19. Reference of previous quarter with regards to excess dematerialized shares, if any
- 20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why?
- 21. Mention the total no. of requests, if any, confirmed after21 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 No8, Sector-10, Dwarka, New Delhi-110075 Email: sonika.bharati@gmail.com Mobile: 989-179-9721

NIL

NA

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: 26-07-2023 Signature: Sonika Bharati M. No. : 7335 C.P. No. : 8011