



ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road

Egmore, Chennai 600 008

Phone : +91 44 2841 4144

Email : encorebusiness@gmail.com

CIN : L65191TN1990PLC019828



ISO 9001:2015

Jan19,2024

To

The Listing Department
Metropolitan 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: Q3 — 2023-24 — 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 31stDecember 2023 issued by our Registrar Cameo Corporate Services Limited vide Ref: CAM/2024 Dated 04th January 2024.

For ENCORE BUSINESS SYSTEM LIMITED

N. Vasudevan

N. VASUDEVAN
Managing Director





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024
04th January, 2024

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

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.12.2023.

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 December, 2023, 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)



CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129
E-mail: cameo@cameoindia.com Website: www.cameoindia.com