



Certificate No. 6/2023-24  
UDIN:- F007335E000184369

**RECONCILIATION OF SHARE CAPITAL AUDIT**

- |    |   |   |
|----|---|---|
| 1. | For Quarter ended   | 31 <sup>st</sup> DECEMBER<br>2022   |
| 2. | ISIN  | INE572B01018  |
| 3. | Face Value  | Rs.10/-   |
| 4. | Name of the Company   | ENCORE BUSINESS SYSTEM LIMITED  |
| 5. | Registered Office Address   | New No. 5, Old No. 2A, 35 <sup>th</sup> Street,<br>Nanganallur,<br>Chennai-600 061.                                 |
| 6. | Correspondence Address  | ENCORE BUSINESS SYSTEM LIMITED<br>New No. 5, Old No. 2A, 35 <sup>th</sup> Street,<br>Nanganallur, Chennai – 600061. |
| 7. | Telephone & FaxNos  | 044-28414144, 044-284141457   |
| 8. | Email Address   | ENCORE.BUSINESS@GMAIL.COM   |
| 9. | Name of the Stock Exchanges where the company's securities are listed | Metropolitan Stock Exchange of India Ltd  |

	Number of Shares	% of total Issued Capital
10.	Issued Capital	3097421 100.00 %
11.		3097421 100.00 %
12.		763392 24.57 %
13.	Listed Capital (Exchange wise) (as per Company records)	1258535 40.71 % 1075494 34.72 %
14.	Held in dematerialized form in CDSL	<b>3097421</b> <b>100.00 %</b>
15.	Held in dematerialized form in NSDL	NIL
16.	Physical	
17.	Total No of shares(12+13+14)	

18. Reasons for difference, if any, between (10&11), (10&15),(11&15)

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

Particulars***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated 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

YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any

NIL
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20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why?

NA
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21. Mention the total no. of requests, if any, confirmed after 21 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:- Vadudevan Tel No. 9087687779
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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 No.-8, Sector-10, Dwarka, New Delhi-110075 Email: sonika.bharati@gmail.com Mobile: 989-179-9721
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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.
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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: 25-04-2023

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