

## Compliance Certificate for the quarter ended 30<sup>th</sup> June, 2023

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

We, Sonika Bharati & Associates, Practicing Company Secretary appointed by Encore Business System Limited ("the Company") are aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and we certify that -

- ~~1. the Company has a Structured Digital Database in place~~
- ~~2. Control exists as to who can access the SDD~~
- ~~3. all the UPSI disseminated in the previous quarter have been captured in the Database~~
- ~~4. the system has captured nature of UPSI along with date and time~~
- ~~5. the database has been maintained internally and an audit trail is maintained~~
- ~~6. the database is non tamperable and has the capability to maintain the records for 8 years.~~

I also confirm that the Company was required to capture \_\_\_\_\_ number of events during the quarter ended and has captured \_\_\_\_\_ number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard.

Encore Business System Limited ("the Company"), has not installed any type of software of Structured Digital Database (SDD) as on date. As per the explanation given by the Management, the Company is in the process of installation of Structured Digital Database (SDD). Once the software is maintained, the intimation will be given to the Stock exchange in this regard.

**For Sonika Bharati & Associates**  
Company Secretaries

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

Date: 26/07/2023  
Place: New Delhi

Certificate No. :19/2023-24  
UDIN: F007335E000683252