



**ENCORE BUSINESS SYSTEM LIMITED**

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CIN : L65191TN1990PLC019828

13<sup>th</sup> October 2016

Listing Department  
Metropolitan Stock Exchange India Ltd.  
(Formerly MCX Stock Exchange Ltd.)  
4th floor, Vibgyor tower, Plot no. C-62, G Block  
Opp. To Trident Hotel, Bandra kurla complex  
Bandra (east),  
Mumbai – 400098, Maharashtra

Dear Sir

Reg: Submission of Corporate Governance Report  
(Regulation 27 of SEBI (LODR) Regulation, 2015)

With respect to the below mentioned Circular we are exempted from submitting Corporate Governance Report.

SEBI has exempted listed companies with equity share capital of up to Rs 10 crore and net worth not exceeding of Rs 25 crore and those also listed on SME platforms of the stock exchanges from the mandatory compliance of corporate governance code “for the time being”.

This is for your information .

Thanking you

Yours truly  
For Encore Business System Limited

Director.

