



ENCORE BUSINESS SYSTEM LIMITED

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CIN : L65191TN1990PLC019828

April 12, 2017

Listing Department
Metropolitan Stock Exchange India Ltd.
4th floor, Vibgyor tower, Plot no. C-62, G Block
Bandra (east),
Mumbai-400098, Maharashtra

Dear Sirs,

Reg: Q4 - Submission of Corporate Governance Report
(Regulation 27 of SEBI (LODR) Regulation, 2015)

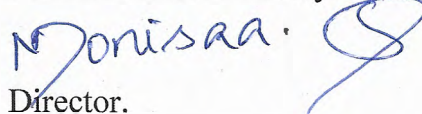
With respect to the above, we are exempted from submitting Corporate Governance Report ,

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 Ltd.


Director.