

ENCORE BUSINESS SYSTEM LIMITED

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April 6, 2018

UNDERTAKING

This is to confirm that "website of the Company <u>www.encorebusiness.in</u> is functional and updated in accordance with SEBI (LODR) Regulations, 2015".

For ENCORE BUSINESS SYSTEM LTD.

pm, 1 pm, pm, cm, am, am, am,

DIRECTOR.