

ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd floor, 4, Montieth Road

Egmore, Chennai – 600008

Phone : +91 44 28414144

E-Mail: encorebusiness@gmail.com

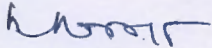
CIN: L65191TN1990PLC019828

30TH May 2016

UNDERTAKING

We confirm that the Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, have not made any qualification on our Quarterly and year to date financial results as at 31.3.2016.

For Encore Business System Ltd.



Director.