



## ENCORE BUSINESS SYSTEM LIMITED

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Egmore, Chennai 600 008

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Email : encorebusiness@gmail.com

CIN : L65191TN1990PLC019828

09th January 2017

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: Q3 - 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 Limited

Director.

