

ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road Egmore, Chennai 600 008

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Email: encorebusiness@gmail.com CIN: L65191TN1990PLC019828

Listing Department
Metropolitan Stock Exchange of India Ltd.
4th floor, Vibgyor Tower, Plot no.C-62, G Block
Bandra (East)
Mumbay-400098.

Dear Sirs,

UNDERTAKING

This is to confirm that the Website of Encore Business System Ltd., is updated and functional as per Regulation 46 of SEBI (LODR) Regulations 2015. The website address of the company is www.encorebusiness.in

Yours truly, For Encore Business System Ltd.

Company Secretary