



ENCORE BUSINESS SYSTEM LIMITED

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CIN : L65191TN1990PLC019828

January 09, 2019.

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

Dear Sirs,

Sub: Q3 – Submission of Corporate Governance Report -
(Regulation 27 of SEBI (LODR) regulation 2015) – **Undertaking.**

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

SEBI has exempted listed companies with equity share capital of upto Rs.10 crore and net worth not exceeding Rs.25 crores and those also listed on SME platforms of the stock exchange from the mandatory compliance of corporate governance code "for the time being".

Yours truly,
For Encore Business System Ltd.

Company Secretary.

