

July 20, 2019.

ENCORE BUSINESS SYSTEM LIMITED

Khaleeli Centre, 2nd Floor, 4, Montieth Road

Egmore, Chennai 600 008 Phone: +91 44 2841 4144

Email: encorebusiness@gmail.com CIN: L65191TN1990PLC019828

Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4th floor Plot No.C-62, G Block Bandra Kurla Complex, Bandra (E)

Dear Sir / Madam

Mumbai 400098

UNDERTAKING

This is to confirm that the Website of Encore Business System Limited www.encorebusiness.in is updated and functional in accordance with Reg. 46 of SEBI (LODR) Regulations, 2015.

For Encore Business System Limited

Authorised Signatory