



ENCORE BUSINESS SYSTEM LIMITED

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CIN : L65191TN1990PLC019828

Jan 11, 2021

The Listing Department
Metropolitan Stock Exchange of India Ltd.
4th Floor, Vibgyor Tower,
Plot No. C 62, G Block,
Bandra Kurla Complex,
Bandra East,
Mumbai-400098

Dear Sirs,

Sub: Q3 — 2020 - 21 — 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 ₹ 10 crores and Net worth not exceeding ₹ 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.”

Our Equity share capital - ₹ 3,09,74,210.00

Net worth - ₹ 60,22,130.00

For ENCORE BUSINESS SYSTEM LIMITED

N. Vasudeva

Managing Director

