



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

January 20, 2022



To

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 — 2021 - 22 — Submission of Corporate Governance Report for the period 01-10-2021 to 31-12-2021.

(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 - ` 1,03,26,071.00

For **ENCORE BUSINESS SYSTEM LIMITED**

For Encore Business System Limited

N. Va Sudhakar

Managing Director Managing Director

