



## 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

April 15, 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: Q4 — 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 - ` 73,22,130.00

For ENCORE BUSINESS SYSTEM LIMITED

*N. Va Sudana*

Managing Director

