



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 21, 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: Q4 — 2021 - 22 — Submission of Corporate Governance Report for the period 01-01-2022 to 31-03-2022.

(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 platform 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. Sureshwar
Managing Director

Managing Director

