



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

Change of Address
Encore Business System Limited
New No: 5, Old No : 2A, 35th Street,
Nanganallur, Chennai - 600 061
Tel : 044 - 2224 6282

October 21, 2022

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: Q2 — 2022 - 23 — Submission of Corporate Governance Report for the period 01-07-2022 to 30-09-2022.

(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 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

Networth - ₹ 1,37,22,980.00

For ENCORE BUSINESS SYSTEM LIMITED

N. Va Sudhan

Managing Director

