



ENCORE BUSINESS SYSTEM LIMITED

New No: 5, Old No: 2A, 35th Street,
Nanganallur, Chennai - 600 061
Phone : +91 44 2841 4144
Email id : encorebusiness@gmail.com
CIN : L65191TN1990PLC019828



ISO 9001:2015

July 21, 2023

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: Q1 — 2023 - 24 — Submission of Corporate Governance Report for the period 01-04-2023 to 30-06-2023.

(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	-	₹ 9,18,431.00

For ENCORE BUSINESS SYSTEM LIMITED

N. V. a. Sudana
Managing Director

