



ENCORE BUSINESS SYSTEM LIMITED

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Email : encorebusiness@gmail.com
CIN : L65191TN1990PLC019828



ISO 9001:2015

January 19, 2024

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 — 2023-24 — Submission of Corporate Governance Report for the period 01-10-2023 to 31-12-2023.

(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	-	₹ 1,37,22,980.00

For ENCORE BUSINESS SYSTEM LIMITED


N. VASUDEVAN
Managing Director

