



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

April 18, 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: Q4 — 2023-24 — Submission of Corporate Governance Report for the period 01-01-2024 to 31-03-2024.

(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	-	₹ 1,37,22,980.00

For ENCORE BUSINESS SYSTEM LIMITED

N. Vasudevan
N. VASUDEVAN
Managing Director

