



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 17, 2019.

Listing Department
Metropolitan Stock Exchange of India Ltd.
Mumbai-400098.

Dear Sirs,

Sub: Q4 -Submission of Corporate Governance Report
(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 Rs.10 crore and networth not exceeding Rs.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.”

Yours truly,
For Encore Business System Limited

Director.