



ENCORE BUSINESS SYSTEM LIMITED

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CIN : L65191TN1990PLC019828

July 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



Company Secretary