



29th April, 2021

To,
Listing Compliances
BSE Limited
P. J. Towers,
Fort, Mumbai - 400 001.

Scrip Code : 504351
Scrip Id : EMPOWER

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Dear Sir/Madam,

Please find the enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the half year ended 31st March, 2021.

Kindly take the above information on your records.

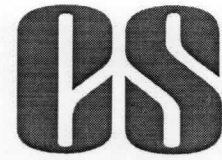
Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Director
DIN: 00016496

NEELAM AHIRE

B.Com. A.C.S. L.L.B.



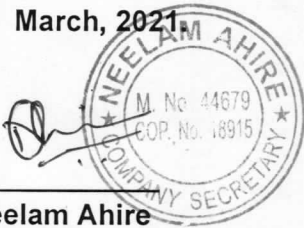
To,
The Board of Directors
Empower India Limited
25/25a, II Floor, 327,
Nawab Bldg., D. N. Road,
Opp. Thomas Cook, Mumbai 400001

Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Dear Sir/Madam,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Empower India Limited** maintained by **Purva Shareregistry (India) Private Limited** (hereinafter referred to as "RTA") pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The company has complied with the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, renewal, and consolidation etc.
- As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st October, 2020 to 31st March, 2021**.



Neelam Ahire
Practicing Company Secretary
C. P. No: 18915
M. No: 44679

Date: 27th April 2021
Place: Thane

UDIN: A044679C000186623