



May 26, 2020

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, 2020.

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, 2020.

Kindly take the above information on your records.

Thanking you.

For Empower India Limited
Sd/-
Rajgopalan Iyenger
Director
DIN: 00016496

NEELAM AHIRE

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



To,

The Board of Directors

Empower India Limited

25 /25A, 2nd Floor, 327,

Nawab Building, D. N. Road,

Fort, Mumbai – 400 001.

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Empower India Limited** maintained by **Purva Sharegistry (India) Private Limited** its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from **1st October, 2019 to 31st March, 2020** 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 had not received any request relating to Share/Debenture Certificate(s) for transfer, sub-division, renewal or consolidation during the period from **1st October, 2019 to 31st March, 2020**.
- 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, 2019 to 31st March, 2020**.



Neelam Ahire

Practicing Company Secretary

C. P. No: 18915

M. No: 44679

UDIN: A044679B000283203

Date: May 26, 2020

Place: Thane