

Date: 03rd May, 2019

To,

Corporate Services Department, **BSE Limited**PJ Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code:504351

Subject: Initial Disclosure under "Fund Raising by Issuance of Debt Securities by Large Entities" pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and BSE Circular LIST/COMP/05/2019-20 dated 11th April 2019

Dear Sir,

With the reference to mentioned subject and pursuant **SEBI** Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26thNovember. 2018 and **BSE** Circular LIST/COMP/05/2019- 20 dated 11th April 2019 on "Fund Raising by Issuance of Debt Securities by Large Entities", we wish to inform you that Empower India Limited does not fall under Large Corporate Framework (LC) as defined under the said Circulars.

Kindly take the same on your records

Thanking you, Yours Faithfully,

For Empower India Limite

RajgopalanIyengar

Director

DIN: 00016496

Empower India Limited CIN: L51900MH1981PLC023931