

Date: 18th October, 2019

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai – 400 001

Scrip Code : - 504351
Scrip Id : - EMPOWER

Dear Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulations 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate duly signed by Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company and by the Compliance Office of Empower India Limited for the half year ended 30th September, 2019.

You are requested to kindly take the same on record.

Thanking You,

For Empower India Limited




Rajgopalán Iyengar
Director

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 1st Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in

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

Scrip Code: - 504351 | Scrip Id: - EMPOWER

Dear Sir/ Madam,

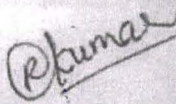
Subject: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We, being the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that M/s Empower India Limited having its Registered Office at 25/25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001 has appointed M/s Purva Sharegistry (India) Private Limited as its Registrar and Share Transfer Agents (RTA) having its Registered Office at Unit no. 9, Shiv Shakti Ind. Estt., J .R. Borichamarg Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Empower India Limited during the period from April 1, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Empower India Limited.

For & on behalf of
Empower India Limited



Rajendra Kumar Jatav
Company Secretary & Compliance Officer

Place : Mumbai

Date : 18th October 2019



For & on behalf of
Purva Sharegistry (India) Private Limited


Deepali D.
Compliance Officer

Place : Mumbai

Date : 18/10/2019



Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

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