

Date: 16<sup>th</sup> April, 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,

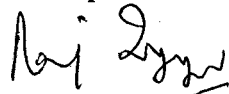
**Subject: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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 PurvaSharegistry (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 31<sup>st</sup> March, 2019.

You are requested to kindly take the same on record.

Thanking You,

For Empower India Limited

A handwritten signature in black ink, appearing to read "Rajgopalan Iyengar".

**Rajgopalan Iyengar**  
Director  
DIN: 00016496



Encl: As above

**Empower India Limited**

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IIndFloor, 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<sup>nd</sup> 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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 here by 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*

Rajendra Kumar Jatav  
CS & Compliance Officer

Place : Mumbai  
Date : 13/04/2019



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

*Deepali D.*

Deepali D.  
Compliance Officer

Place : Mumbai  
Date : 13/04/2019



Empower India Limited

CIN: L51900MH1981PLC023931

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