

August 29, 2016

To  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001.

K/A: Sonali Kurhade,  
Deputy Manager- Listing Compliance

Ref: Notice received from Recovery Officer (ESIC).

Subject: Clarification.

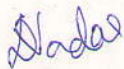
Madam,

We refer to your email dated August 27, 2016 seeking clarification on the notice issued by Recovery Officer (ESIC). We wish to inform you that ESIC had raised an unjustified and arbitrary demand for prior period. As in the normal course of business, Company has preferred an appeal before Honorable Employees Insurance Court and has been successful obtained an interim relief as the Honorable Insurance Court has stayed the enforcement of prohibitory order passed by ESIC and directed ESIC to de-freeze Company's bank account.

The Company has also challenged the amount arrived by ESIC and is hopeful for considerable relief in the said matter.

Thanking you,

For Empower India Limited

A handwritten signature in blue ink, appearing to read "Diviya Nadar".

Diviya Nadar

Compliance Officer



Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 11nd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

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