

14th Jan, 2017

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

Scrip Code: - 504351

Scrip Id: - EMPOWER

Subject: Submission of Investor Grievance Report as on December 31, 2016.

With the reference to the captioned subject, as required under Regulation 13(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we furnished herein below the statement of Investor Complaints for the quarter ended on December 31, 2016:

| Investors Complaints | Quarter ended 31 st December, 2016 |
|---|---|
| At the beginning of the quarter | NIL |
| Received during the quarter | NIL |
| Disposed of during the quarter | NIL |
| Remained unresolved at the end of the quarter | NIL |

We request you to kindly take the above information on your record and disseminate the same for the information of investors.

Thanking You,

For Empower India Limited



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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