

Date: 24/10/2017

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 a certificate for the half year ended 30th September, 2017, certifying that all the activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained with PurvaSharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company

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 "Raj Iyengar".

Rajgopalan Iyengar
Compliance Officer



Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd 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.

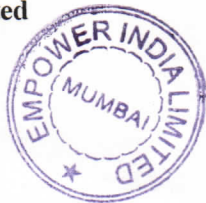
I being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s Empower India Limited** having its Registered Office at 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001 has appointed M/s **PurvaSharegistry (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 **PurvaSharegistry (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, 2017 to September 30, 2017 on its behalf.

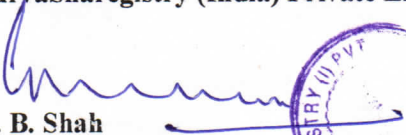
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer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

For & on behalf of
Empower India Limited


Rajgopalan Iyengar
Compliance Officer



For & on behalf of
PurvaSharegistry (India) Private Limited


V. B. Shah
Compliance Officer



Place : Mumbai
Date : 24/10/2017

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Date : 24/10/2017

Empower India Limited

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