



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

Scrip Code: - 504351  
Scrip Id: - EMPOWER

Dear Sir/ Madam,

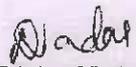
**Subject: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

I being the Company Secretary 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 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. Boricha marg 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 October 1, 2016 to March 31, 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

  
Diviya Nadar  
Compliance Officer



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

  
V. B. Shah  
Compliance Officer



Place : Mumbai

Date : 18/04/2017

Place : Mumbai

Date : 18/04/2017

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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