



18th April, 2017

To,
Listing Compliances,
BSE Limited,
P. J. Tower,
Fort,
Mumbai-400 001.

Scrip Code: - 504351
Scrip ID: - EMPOWER

**Sub: Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015
for the Half Year ended 31st March, 2017.**

Dear Sir/ Madam,

We are hereby submitting the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary for the half year ended 31st March, 2017.

This is for your information and record.

Thanking you,

For Empower India Limited

Diviya Nadar
Diviya Nadar

Compliance Officer



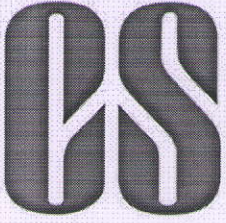
Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 1st 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



K B Chokhani & Associates

Practising Company Secretary
Corporate Law Consultant

Komal Chokhani

B.Com, ACS, LLB

Address: B-44, Dhiraj Co. Op. Hsg. Soc. Ltd., Poddar Road, Malad (East), Mumbai - 400097 | Email: komalchokhani@gmail.com | M: 9769352289

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION
AND REQUIREMENT DISCLOSURE) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 31ST MARCH, 2017**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Empower India Limited** maintained by **PurvaSharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, by **Empower India Limited** and based on the information provided by the Company,

I hereby certify that in my opinion and according to best of my information and belief the Company has, in relation to half year ended 31st March, 2017 had not received any request relating to Share Certificate(s) relating to the transfer of Shares, Sub division, Renewal, and Consolidation etc.

As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st October, 2016 to 31st March, 2017**.

For K B Chokhani & Associates

Komal



Company Secretaries

CS Komal Chokhani

Proprietor

C. P. No. 17850

Membership No. 40265

Date: April 18, 2017

Place: Mumbai