

1st June, 2017

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

Ref: Scrip Code: - 504351:
Scrip ID: - EMPOWER

Subject: Declaration pursuant to Regulation 33(3) (d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

DECLARATION

It is hereby declared and confirmed that the Statutory Auditor of the Company, M/s. Agarwal Desai and Shah, Chartered Accountants, (Firm Registration No. 124850W) have issued an Audit Report with unmodified opinion on Standalone and Consolidated financial results for the quarter and year ended 31st March, 2017.

This declaration is issued in compliance of Regulation 33(3) (d) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended by Securities and Exchange Board of India vide notification No. SEBI/ LAD - NRO / GN/ 2016-17/001 dated 25/05/2016 and Circular No CIR/ CFD/ CMD/ 56/2016 dated 27/05/2016.

We request you to take the aforesaid declaration on record.

Thanking you,

For Empower India Limited


Mangesh Gurav
Chief Financial Officer



Empower India Limited

CIN: L51900MH1981PLC023931

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