



18th August, 2017

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

Scrip Code : 504351
Scrip Id : EMPOWER

Ref : Submission of Auditor's Certificate along with the Supporting documents towards SEBI directions w.r.t listed Shell Companies

Subject : Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is with reference to BSE Ltd.'s ("Exchange") notice no. 20170807-31 dated August 07, 2017 and as directed by SEBI vide its letter reference no. SEBI/HO/ISD/ISD/OW/P/2017/18926/1 dated August 9, 2017; the Company was in receipt to the aforementioned BSE Letter w.r.t Shell Companies.

In furtherance, to comply with aforementioned letter, the Company has submitted the Auditor's Certificate along with documents as required by the Exchange to withdraw the trading restriction. The Acknowledged copy of the submission made with the Exchange is enclosed herewith to this letter.

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**


Kiran Thakore
Chairman & Director
DIN: 03140791



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



16th August, 2017

To,
Surveillance Department
BSE Limited,
P. J. Towers,
Dalal Street,
Fort,
Mumbai- 400 001.

Scrlp code : 504351
Scrlp Id : Empower

Kind Attention: Mr. Rishikesh Tamaskar
Mr. Rajesh Gandhi

Ref : L/SURV/OFL/KM/COMP/504351

Subject : Submission of Auditor's Certificate along with the supporting documents towards SEBI directions w.r.t to listed Shell Companies

Dear Sir,

In furtherance to BSE Ltd.'s ("Exchange") notice no. 20170807-31 dated August 07, 2017 and as directed by SEBI vide its letter reference no. SEBI/HO/ISD/ISD/OW/P/2017/18926/1 dated August 9, 2017 to the Stock Exchanges and in reply to your letter dated August 10, 2017; we are hereby submitting the Auditor's Certificate as directed along with the following documents/Information:

- Status of Filing of annual income tax for the last three years and status of pending disputes with Income Tax Departments, if any.
- Status of Company's compliance with all the requirements of the Companies Act and Annual Returns filing for the last three years.
- Company profile explaining the description of Business Model. Bank Statements of the last one year with active/dormant status.
- Status of Company with respect of default to any bank/financial institutions.
- Status of Company's compliance with all the listing regulation requirement for a period of last three years.

Hope this is in compliance to your letter.

We request you to take above on your record and acknowledge the receipt of the same.

Thanking You,

For Empower India Limited


Kiran Thakore
Chairman & Director
DIN: 03140791



Empower India Limited

CIN: LS1900MH1981PLC023931

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