



Date: 21-04-2018

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 the certificate duly signed by Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company and by the Compliance Office of the Empower India Limited for the half year ended 31st March, 2018.

You are requested to kindly take the same on record.

Thanking You,

For Empower India Limited


Rajgopalan Iyengar
Compliance Officer



Empower India Limited

(CIN No.: L51900MH1981PLC023931)

Regd Office : 25 /25A, IInd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001
Phone : +91 - 22045055, 22045044, Email : info@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 **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. 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 October 1, 2017 to March 31, 2018 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 Tyengar
Compliance Officer



Place : Mumbai
Date : 20-04-2018

For & on behalf of
PurvaSharegistry (India) Private Limited


Deepali D.
Compliance Officer



Place : Mumbai
Date : 20-04-2018

Empower India Limited
(CIN No.: L51900MH1981PLC023931)

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