

Date: 24.04.2018

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, 2018.**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (LODR) Regulations, 2015, kindly find enclosed herewith the Compliance certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the half year ended 31st March, 2018, duly certified by Practicing Company Secretary.

You are requested to take the above information on your records.

Thanking you,

For **Empower India Limited**

A handwritten signature in blue ink, appearing to read "Rajgopalán Iyengar".

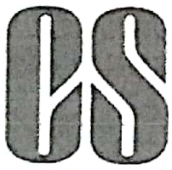
Rajgopalán Iyengar
Compliance Officer



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



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 YEAR ENDED 31ST MARCH, 2018



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, 2017 to 31st March, 2018** 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, 2018 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, 2017 to 31st March, 2018**.

For **K B Chokhani & Associates**

Company Secretaries

CS Komal Chokhani

Proprietor

C. P. No. 17850

Membership No. 40265

Place: Mumbai

Date: 24.04.2018