

JAYESH AHIRE

Practicing Company Secretary
B.Com. A.C.S.

96/C, N.K. RATHOD CHAWL, ROOM NO. 6, KOLIVERY VILLAGE, KALINA, SANTACRUZ (EAST), MUMBAI- 400098.

• Mobile: 9820869539

• Email: jayeshahire@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2012

(In accordance with circular no. D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India)

I have examined the registers, records and documents of M/s. Empower India Limited (formerly known as Empower Industries India Limited) for the quarter ended on 30th September, 2012 as maintained by M/s. Sharex Dynamic (India) Pvt. Ltd, the Registrar/ Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I hereby submit my reconciliation of share capital audit report for the aforesaid quarter as under:

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone and Fax Nos.
8. Email Address
9. Name of the stock Exchanges where the Companies Securities are listed
10. Issued Capital
11. Listed Capital (Exchange - wise) (as per company records) BSE LIMITED
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total number of shares (12+13+14)
16. Reason for difference if any, between (10,11),(10&15),(11&15)

30 th September, 2012
INE507F01023
Re 1/- each
EMPOWER INDIA LIMITED (formerly Known as Empower Industries India Limited)
25/25A, IInd Floor, Nawab Bldg, 327, D.N. Road, Fort, Mumbai 400001.
As Above
Phone: 022-22045055/22045044 Fax No.: 022-22045445
info@empowerindia.in investors@empowerindia.in
BSE Limited

Number of shares	% of Total issued Capital
1,16,37,98,560	100
1,16,37,98,560	100

42,13,59,354	36.21
12,86,02,279	11.05
61,38,36,927	52.74
1,16,37,98,560	100
No Difference	



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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. Of Shares	Applied/Not Applied for listing	Listed on stock exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	IN-principle app.pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)

18. Register of Member is updated (Yes/No)
If not updated upto which date

Yes.
N.A.

19. Reference of previous quarter with regards to excess dematerialization shares, if any

NIL.

20. Has company resolved the matter mentioned in point no.19 above in the current quarter reason why?

N. A

21. Mention the total No. of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay

Total No. of demat request	No. of request	No. of Shares	Reason for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, telephone & fax No. of the compliance Officer of the Co.

Ms. Tarjani Pandya Ph: 022-22045044/22045055. Fax No. 022-22045445.
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23. Name Address Tel & Reg. No. of CS

Mr. Jayesh Ahire Practicing Company Secretary C.P. No. 10838 96/C, N.K. Rathod Chawl, R. No. 6, Kolivery Village, Kalina, Santacruz (East), Mumbai- 400098. Contact No.-9820869539.
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24. Appointment of Common agency for share registry work

If yes (Name & Address)

Sharex Dynamic (India) Pvt. Ltd Unit-1, Luthra Ind Premises, Safed pool, Andheri-Kurla Road, Andheri (E), Mumbai-400072.
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25. Any other detail that the CA/PCS may like to provide.
(E.g. BIFR Company, Delisting from SE, Company
changed its name etc).

The Company issued 9,36,74,685 equity shares on 22nd May, 2012, on exercise of option by warrant holders.

The following approvals received in consonance to the same:-

1. Listing Approval from BSE as on 25th June, 2012.
2. Capital Enlistment from CDSL as on 29th June, 2012.
3. Trading Approval from BSE as on 6th July, 2012.
4. Capital Enlistment from NSDL as on 19th July, 2012.



Jayesh Ahire
Practicing Company Secretary
CP No: 10838
Date: - 17th October, 2012
Place: - Mumbai.