

ANJU M. MISHRA

COMPANY SECRETARY

A-104, Jain Palace, Cabin cross Road, Bhayander (E), Thane – 401 105.

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Tel: 9664090004

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2013

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Empower India Limited (formerly known as Empower Industries India Limited) maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2013 to 30th September, 2013 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Empower India Limited (formerly known as Empower Industries India Limited) with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 30th September, 2013;

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2013 to 30th September, 2013 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Anju M. Mishra



Practicing Company Secretary

C.P. No. 11404

M. No. 30559

Date: 25th October, 2013

Place: Mumbai