

To,
The Board of Directors,
Empower India Limited,
25 /25A, IInd Floor,
327, Nawab Building,
D. N. Road, Fort,
Mumbai- 400 001.

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Empower India Limited** and **Purva Shareregistry (India) Pvt. Ltd.**, its Registrar and Share Transfer Agents for issuing this certificate, in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **31st December 2014**.

N.V. & Associates
Practicing Company Secretary

Nisha Verma



Nisha Verma
(Proprietor)

C.P. No.: 9037
M. No.: 24487

Date: 29th January, 2015
Place: Mumbai.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31st December, 2014.				
2.	ISIN	: INE507F01023				
3.	Face Value	: Re. 1/- each.				
4.	Name of the Company	: Empower India Limited				
5.	Registered Office of the Company	: 25 /25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai- 400 001, Maharashtra.				
6.	Correspondence Address	: 25 /25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai- 400 001, Maharashtra.				
7.	Telephone & Fax No.	: 022-22045055/ 22045044				
8.	Email Address	: info@empowerindia.in				
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE Limited (Bombay Stock Exchange Limited)				
		Number of Shares		% of total Issued Capital		
10.	Issued Capital	1163798560		100.00		
11.	Listed Capital (Exchange wise) (as per Company records)	1163798560		100.00		
12.	Held in Dematerialized form in CDSL	640894936		55.07		
13.	Held in Dematerialized form in NSDL	144233697		12.39		
14.	Physical	378669927		32.54		
15.	Total No. of Shares (12+13+14)	1163798560		100.00		
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	No Difference				
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-principal Approval pending from SE (specify Names)
Not Applicable	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)	Yes				
	If not updated, up to which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL				
20.	Has the Company resolved the matter	Not Applicable				



	in point No. 19 above in the current quarter? If not reason why?	
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of demat request	No. of Requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		No. of Shares
		NIL
		Reasons for Delay
		NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Vinod Shinde Director & Compliance Officer Phone: - 022-22045055/ 22045044
23.	Name, Address, Tel & Reg. No. of PCS	N. V. & Associates Nisha Verma C.P. No.: 9037 Membership No.: 24487 Address: D6, 1st Floor, Plot No. 35, Ashirwad Society, Opp. Bank of Baroda, Gorai 1, Borivali (West), Mumbai - 400092, Maharashtra. Email Id : nisha.sda@gmail.com Tel no. :- 022-28683861
24.	Appointment of common agency for share registry work	YES Purva Sharegistry (India) Pvt. Ltd. Unit No.9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400 011, Maharashtra. Email Id : busicomp@vsnl.com Tel no. :- 022 - 23016761 Website : www.purvashare.com
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable

N.V. & Associates

Practicing Company Secretary

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Date: 29th January, 2015

Place: Mumbai.