

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND  
REQUIREMENT DISCLOSURE) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2016.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Empower India Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, entered into by, **Empower 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 on **31<sup>st</sup> March, 2016.**

The Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016.**

For N.V. & Associates  
Practicing Company Secretary



*Nisha Verma*  
Nisha Verma

(Proprietor)

C.P. No.: 9037

M. No.: 24487

Date: 26/04/2016

Place: Mumbai