



Date : 15th April, 2016

To
Listing Compliance,
BSE Limited,
P. J. Towers,
Fort,
Mumbai -400 001.

Scrip Code: 504351

Scrip ID: EMPOWER

Subject : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

We –

1. Compliance Officer of Company
2. Authorized Representative of the RTA

hereby certify and confirm that pursuant to Regulation 7(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, M/s. Empower India Limited has appointed M/s. Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for the half year ended on 31st March, 2016.

Kindly take the above on your record.


Thanking You,

For & on behalf of
Empower India Limited


Vinod Shinde
CEO & Compliance Officer
DIN: 02585889

Place : Mumbai
Date : 15/04/2016

For & on behalf of
Purva Sharegistry (India) Private Limited


V. B. Shah
Compliance Officer

Place : Mumbai
Date : 15/04/2016

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001
Corporate Office #97, Mhada, Jankidevi School Road, Four Bungalow, Andheri (West), Mumbai- 400 058.
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