



23rd July, 2016

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

Scrip Code: - 504351
Scrip ID: EMPOWER

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2016.

Dear Sir/ Madam,

Please find the enclosed Reconciliation of Share Capital and Audit Report for the quarter ended on 30th June, 2016. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulation 1996 and Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010 issued by SEBI.

Kindly take the above on your record.

Thanking You,
For Empower India Limited


Vinod Shinde
CEO & Director
DIN: 02585889



Encl.: As above.

To,

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

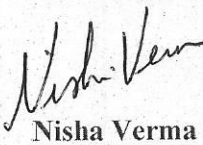
CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Empower India Limited** and **Purva Sharegistry (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 **30th June, 2016**.

N.V. & Associates

Practicing Company Secretary


Nisha Verma

(Proprietor)

C.P. No.: 9037

M. No.: 24487



Date: 23rd July, 2016.

Place: Mumbai.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30th June, 2016					
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					
		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	667244251	57.33				
13.	Held in Dematerialized form in NSDL	117884382	10.13				
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 in point No. 19 above in the current quarter? If not reason why?	Not Applicable		
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	No. of Shares	Reasons for Delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Diviya Nadar 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. Address: Unit No.9, Shiv Shakti Industrial Estate, 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

Nisha Verma
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(Proprietor)

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Date: 23rd July, 2016

Place: Mumbai.