

#### 18th April, 2017

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 31st March, 2017.

Please find enclosed the Reconciliation of Share Capital Audit Report for the Equity Shares, for the Quarter ended on 31<sup>st</sup> March, 2017. The report has been signed by Ms. Komal Chokhani, Practicing Company Secretary.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulation 1996 and pursuant to SEBI 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.

This is for your information and record.

Thanking You,

## For Empower India Limited

DiviyaNadar Compliance Officer



Encl.: As above.

**Empower India Limited** 

CIN: L51900MH1981PLC023931 Regd Office: 25 /25A, lind Floor, 327, Nawab Building, D.N. Road, Fort, Mumbai – 400 001 Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139 Emailtinfo@empowerindia.in; Website: www.empowerindia.in



# K B Chokhani & Associates

Practising Company Secretary Corporate Law Consultant Komal Chokhani B.Com, ACS, LLB

Address: B-44, Dhiraj Co. Op. Hsg. Soc. Ltd., Poddar Road, Malad (East), Mumbai – 400097 | Email: komalchokhani@gmail.com | M: 9769352289

To,

The Board of Directors,

Empower India Limited,

25 /25A, IInd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai- 400 001.

Dear Sir/ Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me by **Empower India Limited** (herein referred to as "Company"). I have also examined the Register of Members furnished by Depositories formed and maintained by Company and Registrar and Share Transfer Agents, Purva Sharegistry (India) Pvt. Ltd., for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 as amended vide Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010.

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 **31**<sup>st</sup> **March, 2017.** 

#### For K B Chokhani & Associates

Company Secretaries CS Komal Chokhani Proprietor C. P. No. 17850 Membership No. 40265

Date: April 18, 2017 Place: Mumbai



1.	For Quarter Ended				31 <sup>st</sup> March, 2017				
2.	ISIN			INE507F01023					
3.	Face	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.	Corre	spondend	e Address		Same	e as above.			
7.	Telephone & Fax No.			022-22045055/ 22045044					
8.	Email	Email Address			info@empowerindia.in				
9.		Name of the Stock Exchange where the Company's securities are listed			BSE Limited				
					Num Shar		% of total Is	sued Capital	
10.		d Capital				1163798560		100.00	
11.		l Capital ompany r	(Exchange wi ecords)	ise) (as		1163798560		100.00	
12.	Held i	n Demate	erialized form in	CDSL		661850662	56.87		
13.	Held i	n Demate	erialized form in	NSDL		123277971	10.59		
14.	Physi	Physical			378669927	32.54			
15.	Total	Total No. of Shares (12+13+14)		)		1163798560	100.00		
16. 17.	Reasons for difference, if any between (10&11), (10&15), (11&15) Certifying the details of changes in sha per Table below:					No Difference are capital during the quarter under consideration as			
Parti	icular	No. of		Listed	on	Whether	Whether	In-principal	
S***		1000000	Applied for	Stock Exchange (specify Names)		intimated	intimated		
S***		Share s	Listing	Exchan (specify	/	to CDSL	to NSDL		
				Exchan (specify	/			pending from SE (specify	
Not	icable	S	Listing	Exchan (specify Names)	y )	to CDSL	to NSDL	pending from SE (specify Names)	
Not Appli	Rights,	s NIL Bonus, F	Listing Not Applicable Preferential Issu	Exchan (specify Names) Not Applical	ble	to CDSL Not Applicable	to NSDL Not Applicable	pending from SE (specify Names) Not Applicable	
Not Appli *** F Redu	Rights, uction F	s NIL Bonus, F Forfeiture, er of I	Listing Not Applicable	Exchan (specify Names) Not Applical ue, ESO pecify).	ole Ps, A	to CDSL Not Applicable	to NSDL Not Applicable	pending from SE (specify Names)	
Not Appli *** F Redu	Rights, uction F Regist (Yes/N	s NIL Bonus, F Forfeiture er of f	Listing Not Applicable Preferential Issu Any other (to s	Exchan (specify Names) Not Applicat ue, ESO pecify). updated	ble Ps, A Yes	to CDSL Not Applicable	to NSDL Not Applicable	pending from SE (specify Names) Not Applicable	
Not Appli	Rights, uction F Regist (Yes/N If not u Refere regard	s NIL Bonus, F Forfeiture, er of I lo) updated, u	Listing Not Applicable Preferential Issu Any other (to s Members is u	Exchan (specify Names) Not Applical ue, ESO pecify). updated er with	ble Ps, A Yes	to CDSL Not Applicable malgamation,	to NSDL Not Applicable	pending from SE (specify Names) Not Applicable	

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT



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 21days with the reasons for delay: <b>Yotal No. of DEMAT request</b> No. of Requests       No. of Shares       Reasons for Delay         Confirmed after 21 days       NIL       NIL       NIL       NIL         Pending for more than 21 days       NIL       NIL       NIL       NIL         22.       Name, Telephone & Fax No. of Compliance Officer of the Company       Diviya Nadar       Compliance Officer         Phone: - 022-22045055/ 22045044       Mik. K B Chokhani & Associates       PCS Komal Chokhani       Address: B-44, Dhiraj Co. Op. Hsg. Soc. Ltd. Poddar Road, Malad East, Mumbai – 400097         23.       Name, Address, Tel & Reg. No. of PCS       Ms. K B Chokhani & Associates       PCS Komal Chokhani         Address: B-44, Dhiraj Co. Op. Hsg. Soc. Ltd. Poddar Road, Malad East, Mumbai – 400097       Email ID: komalchokhani@gmail.com         Tel No. :- 022-22045055/ 22045044       Membership No. A40265       CP No. 17850         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         25.									
21.       Mention the total no. of requests if any confirmed after 21 days and the total no. of request pending beyond 21days with the reasons for delay:       No. of DEMAT request       No. of Requests       No. of Shares       Reasons for Delay         Confirmed after 21 days       NIL       NIL       NIL       NIL       NIL         Pending for more than 21 days       NIL       NIL       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       M/s. K B Chokhani & Associates       PCS Komal Chokhani         Address: B-44, Dhiraj Co. Op. Hsg. Soc. Ltd.       Podar Road, Malad East, Mumbai – 400097       Email ID: komalchokhani@gmail.com         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         25.       Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed       Not Applicable		in point No. 19 above in th	e current						
pending beyond 21days 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       NIL         Pending for more than 21 days       NIL       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       M/s. K B Chokhani & Associates PCS Komal Chokhani Address: B-44, Dhiraj Co. Op. Hsg. Soc. Ltd. Poddar Road, Malad East, Mumbai – 400097 Email ID: komalchokhani@gmail.com Tel No. :- 022-22045055/ 22045044 Membership No. A40265 CP No. 17850         24.       Appointment of common agency for share registry work       YES         24.       Appointment of common agency for share registry work       YES         24.       Appointment of common agency for share registry work       YES         24.       Appointment of common agency for share registry work       YES         25.       Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed       Not Applicable		quarter? If not reason why?							
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Website :www.purvashare.com       25.     Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed     Not Applicable									
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delisting from SE, Company changed	20.			Not Applic	able				
its name etc.)			cnanged						
		its name etc.)	March 1		and the second				

## For K B Chokhani & Associates



Company Secretaries CS Komal Chokhani Proprietor C. P. No. 17850 Membership No. 40265

Date: April 18, 2017 Place: Mumbai

