

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 31st 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**st **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 st 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)	
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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: Yotal 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 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.									
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For K B Chokhani & Associates



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

Date: April 18, 2017 Place: Mumbai

