

16th October, 2017

To, The Manager, Listing Department, **BSE Limited** P.J. Towers, Dalal Street, Fort Mumbai – 400 001

Scrip Code: - 504351 Scrip Id: - EMPOWER

Dear Sir/ Madam,

SUBJECT: <u>STATEMENT OF INVESTORS GRIEVANCE FOR THE QUARTER</u> <u>ENDED 30THSEPTEMBER, 2017</u>

Pursuant to the Regulation 13(3) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm the status of the Investor's Grievance for the quarter ended on 30thSeptember, 2017. The details are as under:

Number of Complaints
NIL
NIL
NIL
NIL

INVESTOR COMPLIANTS

We request you to kindly take the above information on your record and disseminate the same for the information of investors.

Thanking You,

For Empower India Limited

Director DIN: 03140791

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