



January 23, 2018

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 first quarter ended December 31, 2017

Dear Sir/ Madam,

This is with reference to the above mentioned subject and in terms of 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, pertaining to Reconciliation of Share Capital Audit Report for the quarter ended **December 31, 2017**.

Enclosed herewith is the Reconciliation of Share Capital Audit Report for the Equity Shares for the quarter ended December 31, 2017.

Kindly take the above on your record.

Thanking You,
For Empower India Limited

Zulfeqar Khan
Mohd. Zulfeqar Khan
Managing Director
DIN: 00020477



Encl.: As above.

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

MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2ND FLOOR,
CHEWUL WADI, KOLBAT LANE,
KALBADEVI ROAD, MARINE LINES
MUMBAI – 400 002
INDIA

MOB: +91 9773398470
+91 9324254455
MAYANKARORA17@GMAIL.COM
PCSMAYANK@GMAIL.COM

To,

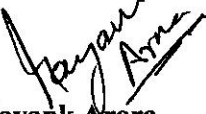
**The Board of Directors,
Empower India Limited,
25 /25A, IInd Floor,
327, Nawab Building,
D. N. Road, Fort,
Mumbai- 400 001.**

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 **31st December, 2017.**

**For Mayank Arora & Co.
Company Secretaries**


**Mayank Arora
(Proprietor)
C. P. No:- 13609
M. No:- A33328**

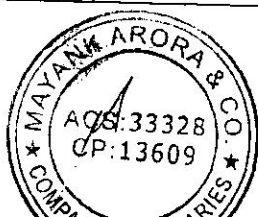


**Date: 23/01/2018
Place: Mumbai**

Encl: A/a


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2017				
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	Same as above.				
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	653497328	56.15			
13.	Held in Dematerialized form in NSDL	131631305	11.31			
14.	Physical	378669927	32.54			
15.	Total No. of Shares (12+13+14)	1163798560	100			
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	RajgopalanIyengar Compliance Officer Phone: - 022-22045055/ 22045044
23.	Name, Address, Tel & Reg. No. of PCS	Mayank Arora Proprietor C.P. No. : 13609 M No. A33328 M/s. Mayank Arora & Co Company Secretaries Address: Office No. 401, Rajshila Building, Near Maheshwari Bhavan, Marine Lines, Mumbai-400002. Email id : cs@mayankarora.co.in Contact No : 9773398470
24.	Appointment of common agency for share registry work	YES PurvaSharegistry (India) Pvt. Ltd. Address: Unit No.9, Shiv Shakti Industrial Estate, J. R. BorichaMarg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400 011, Maharashtra. Email Id : busicomp@vsnl.com Tel no. :- 022 - 23016761/8261 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

For Mayank Arora & Co.
Company Secretaries


Mayank Arora
(Proprietor)
C. P. No:- 13609
M. No:- A33328



Date: 23/01/2018
Place: Mumbai