

Date: 24.04.2018

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 quarter ended 31st March, 2018.

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 31st March, 2018. The report has been signed by Practicing Company Secretary.

Kindly take the above on your record.

Thanking You,

For Empower India Limited

A handwritten signature in blue ink, appearing to read "Rajgopalan Iyengar".

Rajgopalan Iyengar
Compliance Officer



Encl: Reconciliation of Share Capital Audit Report

Empower India Limited

(CIN No.: L51900MH1981PLC023931)

Regd Office : 25 /25A, IInd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001
Phone : +91 - 22045055, 22045044, Email :info@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 **31st March, 2018**.

For K B Chokhani & Associates

Practising Company Secretary

Komal Chokhani

C. P. No: 17850

M. No. A40265



Place: Mumbai

Date: 24.04.2018

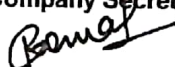
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st March, 2018				
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				
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	% 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	649837447		55.84		
13.	Held in Dematerialized form in NSDL	135291186		11.62		
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	Not Applicable				



	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 21 days with the reasons for delay:	
	Total No. of DEMAT request	No. of Requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
	No. of Shares	Reasons for Delay
	NIL	NIL
	NIL	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Rajgopalan Iyengar 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. :- 9769352289 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 : busicompany@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 K B Chokhani & Associates
Company Secretaries


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



Place: Mumbai

Date: 24.04.2018