



Date: 22/10/2018

To,
Listing Compliances,
BSE Limited,
P. J. Tower,
Fort,
Mumbai-400 001.

Scrip Code: - 504351

Scrip ID: - EMPOWER

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30thSeptember, 2018.

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (LODR) Regulations, 2015, kindly find enclosed herewith the Compliance certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the half year ended 30thSeptember, 2018, duly certified by Practicing Company Secretary.

You are requested to take the above information on your records.

Thanking you,

For **Empower India Limited**

Rajgopalan Iyengar
Compliance Officer

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 11nd 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

Tel.: +91 22 49735566

+91 22 66155006

Email Id: cs@mayankarora.co.in

Website : www.mayankarora.co.in

To,
The Board of Directors,
Empower India Limited,
25 / 25A, 11nd Floor,
327, Nawab Building,
D. N. Road, Fort,
Mumbai- 400 001.

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Empower India Limited maintained by Purva Share Registry (India) Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2018:

- The Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1st April, 2018 to 30th September, 2018.

For Mayank Arora & Co.
Company Secretaries



Mayank Arora
Proprietor
C.P. No.: 13609
M No.A33328



Date: 22.10.2018

Place: Mumbai