



Date: 22/10/2018

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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2018. The report has been signed by Practicing Company Secretary.

Kindly take the above on your record.

Thanking You,

**For Empower India Limited**

**Rajgopalan Iyengar**  
**Director & Compliance Officer**  
**DIN: 00016496**

Encl: Reconciliation of Share Capital Audit Report

**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

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,**

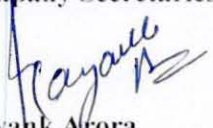
25 /25A, IInd Floor,  
327, Nawab Building,  
D. N. Road, Fort,  
Mumbai- 400 001.

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 **30<sup>th</sup> September, 2018**.

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

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



Date: 20/10/2018  
Place: Mumbai

Encl: A/a

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	<b>30<sup>th</sup> September, 2018</b>					
2.	ISIN	INE507F01023					
3.	Face Value	Re. 1/- each.					
4.	Name of the Company	<b>Empower India Limited</b>					
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					
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>			
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	646774649		55.57			
13.	Held in Dematerialized form in NSDL	138353984		11.89			
14.	Physical	378669927		32.54			
15.	Total No. of Shares (12+13+14)	1163798560		<b>100</b>			
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:						
	<b>Particulars* **</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
	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:						
	<b>Total No. of DEMAT request</b>	<b>No. of Requests</b>		<b>No. of Shares</b>		<b>Reasons for Delay</b>	
	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	<b>Rajgopalanlyengar</b> <b>Compliance Officer</b> Phone: - 022-22045055/ 22045044
23.	Name, Address, Tel & Reg. No. of PCS	<b>Mayank Arora</b> Proprietor <b>C.P. No. : 13609</b> <b>M No. A33328</b> M/s. Mayank Arora & Co Company Secretaries <b>Address:</b> Office No. 401, Rajshila Building, Near Maheshwari Bhavan, Marine Lines, Mumbai-400002. <b>Email id :</b> cs@mayankarora.co.in <b>Contact No :</b> 9773398470
24.	Appointment of common agency for share registry work	YES <b>PurvaSharegistry (India) Pvt. Ltd.</b> <b>Address:</b> Unit No.9, Shiv Shakti Industrial Estate, J. R. BorichaMarg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400 011, Maharashtra. <b>Email Id :</b> basicomp@vsnl.com <b>Tel no. :-</b> 022 – 23016761/8261 <b>Website :</b> 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*

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



**Date: 20/10/2018**  
**Place: Mumbai**