



Date: 25th January, 2019

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 504351; Scrip Id: EMPOWER

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2018.

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2018 in compliance with 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 Securities & Exchange Board of India (SEBI).

Kindly take the above on your record.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar
Director & Compliance Officer
DIN: 00016496



End: Reconciliation of Share Capital Audit Report

Empower India Limited

CIN: L51900MH1981PLC023831

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

NEELAM AHIRE

B.Com,A.C.S, L.L.B.



To,

The Board of Directors,

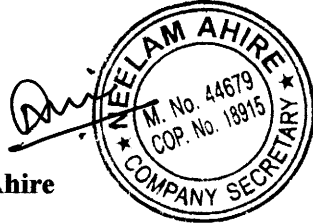
Empower India Limited,

25 /25A, IInd Floor,
327, Nawab Building,
D. N. Road, Fort,
Mumbai- 400001.

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, 2018**.



Neelam Ahire

Practicing Company Secretary

C. P. No:-18915

M. No:-44679

Date: 23rd January 2019

Place: Mumbai

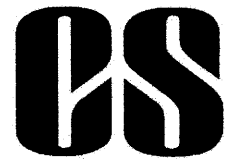
Encl: As above

Add: 102, C-30, Anamika Building, Sector 9, Shanti Nagar, Mira Road (E), Thane.

email: csneelamahire@gmail.com **Mob:**+91 9920100910

NEELAM AHIRE

B.Com.A.C.S, L.L.B.

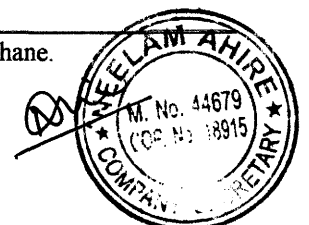


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 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, Maharashtra.				
6.	Correspondence Address	Same as above.				
7.	Telephone & Fax No.	+91 9702003139				
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	644905141		55.41		
13.	Held in Dematerialized form in NSDL	140223492		12.05		
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 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 21days 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

Add: 102, C-30, Anamika Building, Sector 9, Shanti Nagar, Mira Road (E), Thane.

email: csneelamahire@gmail.com Mob:+91 9920100910



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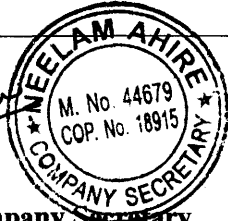
Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Name: Rajendra Kumar Jatav Designation: Company Secretary and Compliance Officer Phone: - +91 9702003139	
23.	Name, Address, Tel & Reg. No. of PCS	Neelam Ahire Practicing Company Secretary C-30, Anamika Building, Sector 9, Shanti Nagar, Mira Road-East, Thane-401107 C. P. No:-18915 Mem. No:-44679	
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 : 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.)	Mr. Rajendra Kumar Jatav has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 14 th November, 2018 and Mr. Rajgopalan ceased to be the Compliance Officer of the Company w.e.f. the same date.	


Neelam Ahire

Practicing Company Secretary

C. P. No:-18915

M. No:-44679



Date: 23rd January 2019

Place: Mumbai