

Date: 23rd April, 2019

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 31st March, 2019.

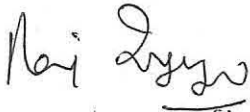
Dear Sir/ Madam,

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 31st March, 2019, duly certified by Practicing Company Secretary.

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

Thanking you,

For **Empower India Limited**

A handwritten signature in black ink, appearing to read "Raj Iyengar".

Rajgopalan Iyengar
Compliance Officer



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

NEELAM AHIRE

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



To,
The Board of Directors,
Empower India Limited,
25/25A, 2nd Floor
327, Nawab Building
D.N. Road, Fort
Mumbai - 400 001.

Certificate in terms of Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31st March, 2019.

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **Empower India Limited** maintained by **Purva Share Registry (India) Private Limited**, its Registrar and Share Transfer Agents, pertaining to transfer of equity Shares of the Company for the period from **1st October, 2018 to 31st March, 2019** 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 the Company during half year ended on **31st March, 2019** - the Company had not received any request relating to Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures, Sub division, Renewal, and Consolidation etc. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from **1st October, 2018 to 31st March, 2019.**




Neelam Ahire
Practicing Company Secretary
C.P. No.: 18915
M. No.: 44679

Date: 23/04/2019
Place: Thane