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 March, 2019.

Neelam Ahire

Practicing Company Secretary

C. P. No:-18915

M. No:-44679

Date: 23/04/2019

Place: Thane

Encl: As above

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Qu	arter Ended			31 st March, 2019					
ISIN				INE50	INE507F01023				
Face V	alue			Re. 1/	Re. 1/- each.				
Name of the Company			Empo	wer India Limit	ed				
Registered Office of the Company			25 /25A, 2 nd Floor, 327, Nawab Building, D. N. Road, For						
and a summer of the summer of				Mumbai- 400 001, Maharashtra.					
Correspondence Address				Same	as above.				
Telephone & Fax No.			+91 9702003139						
Email Address			info@empowerindia.in						
Name	of the St	tock Exchange v	vhere the	BSE Limited					
Compa	ny's securit	ties are listed							
				Number of Shares		% of total Issued Capital			
Issued	Capital				1163798560		100.00		
1	•		(as per		1163798560	100.00			
	• .								
						55.2			
1		lized form in NSD	L			12.1			
						32.54			
1	· · · · · · · · · · · · · · · · · · ·								
				No Difference					
			<u> </u>						
				during					
ulars*			Listed	on		•	In-principal		
	Shares						1 1 1		
		Listing		e	CDSL	NSDL	from SE (specify		
							Names)		
	NIL	Not Applicable	Not Appl	icable	1		Not Applicable		
cable					Applicable	Applicable			
ights Bo	nus Prefer	ential Issue FSO	Ps Amalga	mation	Conversion Bu	vhack Capital	Reduction Forfeiture		
_		ontial Issue, 200	i o, minuigu	iiiiaiioii,	, conversion, Da	youon, capitar i	roduotion ronoitare		
			Yes						
excess dematerialized shares if any				1.12					
Has the Company resolved the matter in point				Not A	pplicable				
Has the	Company	No. 19 above in the current quarter? If not				1. oct i ppilodolo			
1	•								
No. 19	above in								
No. 19 reason	above in why?	the current quarte	er? If not		r 21 days and th	e total no. of re	quests pendingsbevon		
	ISIN Face V Name of Registe Corresp Telepho Email A Name Compa Issued Compa Held in Physica Total N Reason (10&11 Certify ulars*	ISIN Face Value Name of the Company Registered Office Correspondence A Telephone & Fax I Email Address Name of the St Company's securit Issued Capital Listed Capital Company records) Held in Demateria Held in Demateria Held in Demateria Physical Total No. of Shar Reasons for dif (10&11), (10&15) Certifying the deta ulars* No. of Shares NIL table ights, Bonus, Prefer ther (to specify). Register of Membe If not updated, up to Reference of prev	Face Value Name of the Company Registered Office of the Company Correspondence Address Telephone & Fax No. Email Address Name of the Stock Exchange vector Company's securities are listed Issued Capital Listed Capital (Exchange wise) Company records) Held in Dematerialized form in CDS Held in Dematerialized form in NSD Physical Total No. of Shares (12+13+14) Reasons for difference, if any (10&11), (10&15), (11&15) Certifying the details of changes in sulars* No. of Applied/Not Shares No. of Applied/Not Shares No. of Applied for Listing NIL Not Applicable rights, Bonus, Preferential Issue, ESO ther (to specify). Register of Members is updated (Yes If not updated, up to which date Reference of previous quarter with	ISIN Face Value Name of the Company Registered Office of the Company Correspondence Address Telephone & Fax No. Email Address Name of the Stock Exchange where the Company's securities are listed Issued Capital Listed Capital (Exchange wise) (as per Company records) Held in Dematerialized form in CDSL Held in Dematerialized form in NSDL Physical Total No. of Shares (12+13+14) Reasons for difference, if any between (10&11), (10&15), (11&15) Certifying the details of changes in share capital ulars* No. of Applied/Not Listed Applied for Stock Exchang (specify Names) NIL Not Applicable Not Applicable ights, Bonus, Preferential Issue, ESOPs, Amalgather (to specify). Register of Members is updated (Yes/No) If not updated, up to which date Reference of previous quarter with regards to	ISIN Reace Value Re. I. Face Value Re. I. Name of the Company Empo Registered Office of the Company 25 /25 Mumb Correspondence Address Same Telephone & Fax No. +91 9 Email Address info@ Name of the Stock Exchange where the Company's securities are listed Numb Issued Capital Exchange wise) (as per Company records) Held in Dematerialized form in CDSL Held in Dematerialized form in NSDL Physical Total No. of Shares (12+13+14) Reasons for difference, if any between (10&11), (10&15), (11&15) Certifying the details of changes in share capital during ulars* No. of Applied/Not Stock Listing Exchange (specify Names) NIL Not Applicable Not Applicable able ights, Bonus, Preferential Issue, ESOPs, Amalgamation, ther (to specify). Register of Members is updated (Yes/No) Yes If not updated, up to which date Reference of previous quarter with regards to NIL	ISIN Face Value Re. 1/- each. Name of the Company Registered Office of the Company Correspondence Address Telephone & Fax No. Email Address Name of the Stock Exchange where the Company's securities are listed Issued Capital Listed Capital (Exchange wise) (as per Company records) Held in Dematerialized form in CDSL Held in Dematerialized form in NSDL Held in Dematerialized form in NSDL Held in Dematerialized form in NSDL Total No. of Shares (12+13+14) Reasons for difference, if any between (10&11), (10&15), (11&15) Certifying the details of changes in share capital during the quarter under ulars* No. of Applied for Stock Listing Not Applicable Not Applicable Not Applicable Register of Members is updated (Yes/No) If not updated, up to which date Reference of previous quarter with regards to NIL Register of Pax No. Indicable Not Applicable Not Applicable Reference of previous quarter with regards to NIL	ISIN		

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Total No. of DEMAT request		No. of Requests		No. of Shares	Reasons for Delay			
Confirmed after 21 days NIL		NIL		NIL	NIL			
Pend	Pending for more than 21 days NIL			NIL	NIL			
22.	Name, Telephone & Fax No. of	Name: Rajendra Kumar Jatav						
	Officer of the Company	Designation: Company Secretary and Compliance Officer						
		Phone: - +91 9702003139						
23.	23. Name, Address, Tel & Reg. No. of PCS			Neelam Ahire				
			Practicing	Company Secretary	y			
			C-30, Anan	nika Building, Secto	r 9, Shanti Nagar, Mira Road-			
			East, Mumb	ai-401107.				
			C. P. No:-1	8915	,			
			Mem. No:-	44679				
24.	24. Appointment of common agency for share			YES				
	registry work	Purva Sharegistry (India) Pvt. Ltd.						
		Address: Unit No.9, Shiv Shakti Industrial Estate, J. R.						
			Boricha Ma	rg, Opp. Kasturba H	Iospital Lane, Lower Parel (E),			
			Mumbai-40	0011, Maharashtra.				
			Email Id:	ousicomp@vsnl.com	1			
			Tel no. :- 02	22 – 23016761/8261				
			Website:w	ww.purvashare.com				
25.	Any other details that the PCS n	nay like to						
	provide (e.g. BIFR Company, del	isting from		-				
	SE, Company changed its name etc.)							

Neelam Ahire

Practicing Company Secretary

C. P. No:-18915

M. No:-44679

Date: 23/04/2019

Place: Thane