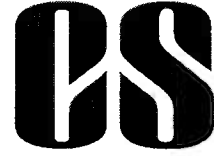


NEELAM AHIRE

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

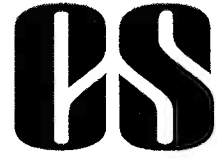
Date: 23/04/2019

Place: Thane

Encl: As above

NEELAM AHIRE

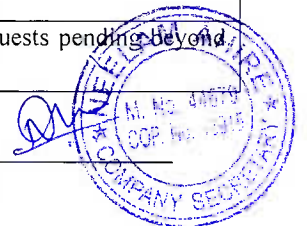
B.Com. A.C.S. L.L.B.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2019				
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, 2 nd 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	643289650		55.27		
13.	Held in Dematerialized form in NSDL	141838983		12.19		
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 21 days with the reasons for delay:					

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.



Total No. of DEMAT request	No. of Requests	No. of Shares	Reasons for Delay
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	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, Mumbai-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.)		



Neelam Ahire

Practicing Company Secretary

C. P. No:-18915

M. No:-44679

Date: 23/04/2019

Place: Thane