

21st October, 2019

Listing Compliance,  
BSE Limited,  
P. J. Tower, Fort,  
Mumbai – 400 001

**Scrip Code: 504351; Scrip ID: EMPOWER**

**Subject: Submission of half yearly certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

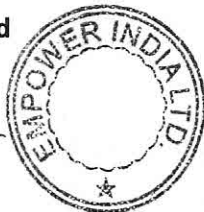
Dear Sir/ Madam,

In compliance to regulation 40(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith submit a certificate issued by Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2019.

This is for your information and records

Yours faithfully,

For Empower India Limited



**Rajgopalanlyengar**

**Director**

**DIN: 00016496**

Encl: As Above

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001**

**Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: +91 97020 03139**

**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, 1ind Floor, 327,  
Nawab Bldg., D. N. Road,  
Opp. Thomas Cook, Mumbai 400001

**Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.**

UDIN: A044679A000135396

Dear Sir/Madam,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Empower India Limited maintained by Purva Sharegistry (India) Private Limited (hereinafter referred to as "RTA") pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 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 has complied with the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal except in two cases with delay of two days due to delay by RTA.
- 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.



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

Date: 21<sup>st</sup> October 2019  
Place: Thane