



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

Scrip Code : 504351
Scrip Id : EMPOWER

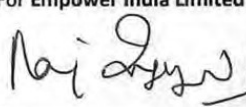

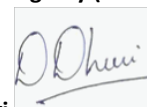

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We being the Director of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **Empower India Limited** having its Registered Office at 25 /25A, IIInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001 has appointed **M/s. Purva Sharegistry (India) Private Limited**, as its Registrar & Share Transfer Agents (RTA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (West), Mumbai – 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, **M/s. Purva Sharegistry (India) Private Limited** as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **Empower India Limited** during the period from 1st October, 2019 to 31st March, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Empower India Limited**.

<p>For Empower India Limited</p>   <p>Rajgopalan Iyengar Director DIN:00016496</p>	<p>For Purva Sharegistry (India) Private Limited</p>   <p>Deepali Dhuri Compliance Officer</p>
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Place: Mumbai
Date: 23rd May, 2020

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