



29th April, 2022

To,
Listing Compliances
BSE Limited
P. J. Towers,
Fort, Mumbai - 400 001.

Scrip Code: - 504351 | Scrip Id: - EMPOWER

Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022.

Dear Sir/Madam,

Please find the enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the half year ended 31st March, 2022.

Kindly take the above information on your records.

Thanking you.

For Empower India Limited


Rajgopalan Iyengar
Director
DIN: 00016496



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

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

To,
The Board of Directors
Empower India Limited
25/25a, II 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 31st March, 2022.

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 Shareregistry (India) Private Limited** (hereinafter referred to as "RTA") pertaining to transfer of equity shares of the company for the period from **1st October, 2021 to 31st March, 2022** 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, 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, 2021 to 31st March, 2022.**

For JCA & Co.
Company Secretaries



CS. Chirag Jain
Partner
Membership No. F11127
CP No. 13687
UDIN: F011127D000236363

Date: 29/04/2022
Place: Mumbai