

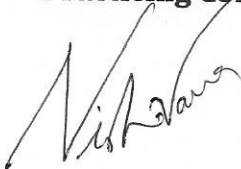
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
REQUIREMENT DISCLOSURE) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH
SEPTEMBER, 2016.**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Empower India Limited** maintained by **PurvaShareregistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2016** and **30th September, 2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, by **Empower India Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2016.

The Company had not received any request relating to Share Certificate(s) relating to the transfer of Shares, 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 April, 2016** to **30th September, 2016**.

For N.V. & Associates

Practicing Company Secretary



Nisha Verma
(Proprietor)
C.P. No.: 9037
M. No.: 24487



Date: 21/10/2016
Place: Mumbai