

**Nisha Verma**  
B.Com., LL.B., A.C.S.

**PS N. V. & ASSOCIATES**  
Practising Company Secretary

D-6, Ashirwad Society, Plot No. 35, Gorai-1,  
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**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2014**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Empower India Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2013 to 31<sup>st</sup> March, 2014** for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, **Empower India Limited** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended **31<sup>st</sup> March, 2014**;

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2013 to 31<sup>st</sup> March, 2014** as entered in the Memorandum of Transfers, have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

N.V. & Associates

Practising Company Secretary



*Nisha Verma*  
Nisha Verma

(Propertior)

C.P. No.: 9037

M. No.: 24487

Date: 25<sup>th</sup> April, 2014

Place: Mumbai