

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH, 2015.

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 1st October, 2014 to 31st March, 2015 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 not received Share Certificate(s) relating to the transfer of Shares during the period from 1st October, 2014 to 31st March, 2015

For N.V. & Associates
Practicing Company Secretary


Nisha Verma

(Proprietor)

C.P. No.: 9037

M. No.: 24487



Date: 22nd April, 2015

Place: Mumbai