

**JAYESH AHIRE**

Practicing Company Secretary  
B.Com. A.C.S.

96/C, N.K. RATHOD CHAWL, ROOM NO. 6, KOLIVERY VILLAGE, KALINA, SANTACRUZ (EAST), MUMBAI- 400098.



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**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2012**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Empower India Limited** (formerly known as *Empower Industries India Limited*) maintained by **Sharex Dynamic India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2012** to **30<sup>th</sup> September, 2012** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Empower India Limited** (formerly known as *Empower Industries India Limited*) with BSE and based on the information/explanations provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2012**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2012** to **30<sup>th</sup> September, 2012** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

**Jayesh Ahire**  
Practicing Company Secretary  
CP No: 10838  
M. No. 29775

Date: - 17<sup>th</sup> October, 2012  
Place: - Mumbai