

**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 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> April, 2014 to 30<sup>th</sup> September, 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 not received Share Certificate(s) relating to the transfer of Shares during the period from **1<sup>st</sup> April, 2014 to 30<sup>th</sup> September 2014**.

N.V. & Associates

Practising Company Secretary



Nisha Verma

(Propertior)

C.P. No.: 9037

M. No.: 24487

Date: 29<sup>th</sup> October, 2014

Place: Mumbai