

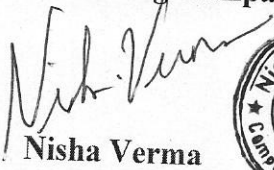
CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015.

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Empower India Limited** maintained by **Purva Shareregistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2015 to 30th September, 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 delivered during half year ended on **30th September, 2015.**:

- Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2015 to 30th September, 2015** 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.

For N.V. & Associates

Practicing Company Secretary


Nisha Verma

(Proprietor)

C.P. No.: 9037

M. No.: 24487



Date: 21st October, 2015

Place: Mumbai