



To
Listing Compliance,
BSE Limited,
P. J. Towers,
Fort,
Mumbai -400 001.

Scrip Code: 504351
Scrip ID: EMPOWER

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

I being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s Empower India Limited** having its Registered Office at 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001 has appointed M/s **Purva Sharegistry (India) Private Limited** as its Share Transfer Agents (STA) having its Registered Office at Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha marg Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s **Purva Sharegistry (India) Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s Empower India Limited** during the period from April 1, 2016 to September 30, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s Empower India Limited**.

For & on behalf of
Empower India Limited

Diviya Nadar
Diviya Nadar
Compliance Officer



For & on behalf of
Purva Sharegistry (India) Private Limited

V. B. Shah
V. B. Shah
Compliance Officer



Place : Mumbai
Date : 19/10/2016

Place : Mumbai
Date : 19/10/2016

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, IInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

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