

Ninad Deshmukh

A-26/706, Happy Valley Complex, Near Tikujini Wadi, Manpada, Thane (W)- 400610

Date: 09/08/2014

To,

The Board of Directors,

Empower India Limited

25/25A, 2nd Floor, 327, Nawab Bldg,

D.N.Road, Fort, Mumbai- 400001

Sub: Resignation from the post of Director of the company.

Dear Sirs,

I would like to inform you that I am resigning from the post of Director of company with immediate effect. It was pleasure being associated with you for this brief period. Since I have shifted my base permanently to Nagpur.

I request you to relieve me from Empower India Limited.

Thanking you,

Sincerely yours,

Ninad Deshmukh

(Ninad Deshmukh)