

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.

• Mobile: 9820869539

• Email: jayeshahire@gmail.com

To,

The Board of Directors,

Empower India Limited,

(Formerly known as Empower Industries India Limited)

25 /25A, IInd Floor,

327, Nawab Building,

D. N. Road, Fort,

Mumbai - 400 001.

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Empower India Limited** *(Formerly known as Empower Industries India Limited)* ("the Company") and **Purva Sharegistry (India) Pvt. Ltd.** its Registrar and Share Transfer Agents for issuing this certificate, in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **31st December, 2012.**




Jayesh Ahire
Practicing Company Secretary

C.P. No. 10838

M. No. 29775

Date: 30th January, 2013

Place: Mumbai.

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st December, 2012				
2.	ISIN	: INE507F01023				
3.	Face Value	: Re. 1/- each.				
4.	Name of the Company	: Empower India Limited (Formerly known as Empower Industries India Limited)				
5.	Registered Office of the Company	: 25 /25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001.				
6.	Correspondence Address	: As Above.				
7.	Telephone & Fax No.	: 022-22045055/ 22045044				
8.	Email Address	: info@empowerindia.in				
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE LIMITED (Bombay Stock Exchange)				
			Number of Shares		% of total Issued Capital	
10.	Issued Capital		1163798560		100.00	
11.	Listed Capital (Exchange wise) (as per Company records)		1163798560		100.00	
12.	Held in Dematerialized form in CDSL		434324689		37.32	
13.	Held in Dematerialized form in NSDL		115636944		9.94	
14.	Physical		613836927		52.74	
15.	Total No. of Shares (12+13+14)		1163798560		100.00	
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	No Difference				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars**	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
Not Applicable	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)	Yes				
	If not updated up to which date	Not Applicable				



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19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL		
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable		
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:			
Total No. of demat request		No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days		NIL	NIL	NIL
Pending for more than 21 days		NIL	NIL	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Devang Master Director Phone: - 022-22045055/ 22045044		
23.	Name, Address, Tel & Reg. No. of PCS	JAYESH AHIRE Practicing Company Secretary C.P. No. 10838 96/C, N.K. Rathod Chawl, Room No. 6, Kolivery Village, Kalina, Santacruz (East), Mumbai- 400098. Mobile: 9820869539.		
24.	Appointment of common agency for share registry work	If yes, name & address : YES Purva Sharegistry (India) Pvt. Ltd. Unit No.9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400 011.		
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Nil		




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Date: 30th January, 2013
Place: Mumbai.