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19<sup>th</sup> July, 2013

To

The Department of Corporate Services

BSE Limited,

P. J. Towers,

Dalal Street,

Fort,

Mumbai- 400 001.

Scrip Code: 504351

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2013.

Dear Sir,

Pursuant to the provisions of **Regulation 55A** of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for the First Quarter ended **30<sup>th</sup> June, 2013** for your kind perusal.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,

**For Empower India Limited**

*(Formerly known as Empower Industries India Limited)*

Director/Authorized Signatory



Encl.: As above.

**Empower India Limited**

*(Formerly known as Empower Industries India Limited)*

Regd Office : 25 /25A, 11nd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001

Phone : +91- 22045055, 22045044, Email :info@empowerindia.in

# ANJU M. MISHRA

## COMPANY SECRETARY

A-104, Jain Palace, Cabin cross Road, Bhayander (E), Thane – 401 105.

E-mail: [mishr87@gmail.com](mailto:mishr87@gmail.com)

Tel: 9664090004

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 **30<sup>th</sup> June, 2013**.

Anju M. Mishra



**Practicing Company Secretary**

**C.P. No. 11404**

**M. No. 30559**

**Date: 19<sup>th</sup> July, 2013**

**Place: Mumbai.**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	: 30 <sup>th</sup> June, 2013					
2.	ISIN	: INE507F01023					
3.	Face Value	: Re. 1/- each.					
4.	Name of the Company	: <b>Empower India Limited</b> (Formerly known as Empower Industries India Limited)					
5.	Registered Office of the Company	: 25 /25A, IInd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai- 400 001.					
6.	Correspondence Address	: As Above.					
7.	Telephone & Fax No.	: 022-22045055					
8.	Email Address	: info@empowerindia.in					
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE Limited (Bombay Stock Exchange Limited)					
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>			
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	444140783		38.16			
13.	Held in Dematerialized form in NSDL	105820850		9.10			
14.	Physical	613836927		52.74			
15.	Total No. of Shares (12+13+14)	<b>1163798560</b>		<b>100.00</b>			
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:						
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
	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					
19.	Reference of previous quarter with regards to excess dematerialized	NIL					



	shares if any	
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:	
	<b>Total No. of demat request</b>	<b>No. of Requests</b>
	<b>No. of Shares</b>	<b>Reasons for Delay</b>
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	<b>Rajgopalan Iyengar</b> Phone: - 022-22045055
23.	Name, Address, Tel & Reg. No. of PCS	<b>Anju M. Mishra</b> <b>C.P. No.: 11404</b> <b>Membership No.: 30559</b> Address: A-104, Jain Palace, Cabin Cross Road, Bhayander East, Thane - 401105. Contact No. :- 9664090004 Email Id : <a href="mailto:mishr87@gmail.com">mishr87@gmail.com</a>
24.	Appointment of common agency for share registry work	If yes, name & address : <b>YES</b> <b>Purva Sharegistry (India) Pvt. Ltd.</b> 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.)	Not Applicable

Anju M. Mishra



Practicing Company Secretary

C.P. No.: 11404

M. No.: 30559



Date: 19<sup>th</sup> July, 2013

Place: Mumbai.