

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	504351
Name of the company*	EMPOWER INDIA LIMITED
Registered office address	
Registered office address*	25 /25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai- 400 001, Maharashtra.
Registered office state*	MAHARASHTRA
Registered office city*	MUMBAI
Registered office pin code*	400001
Registered office contact number*	STD Code*
Registered office contact number*	022-22045055
Registered office fax	-
Correspondence address	
Correspondence address	25 /25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai- 400 001, Maharashtra
Correspondence state	MAHARASHTRA
Correspondence city	MUMBAI
Correspondence pin code	400001
Correspondence contact number	STD Code
Correspondence contact number	022-22045055
Correspondence fax	-
Email address*	info@empowerindia.in
Reporting quarter*	30-06-2017
ISIN*	INE507F01023
Face value*	1

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1163798560	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1163798560	
Listed capital (BSE) (As per company records)*	1163798560	100
Held in dematerialised form in CDSL*	602303412	51.75
Held in dematerialised form in NSDL*	182825221	15.71
Physical*	378669927	32.54
Total no.of shares*	1163798560	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	RAJGOPALAN IYENGAR
Designation*	COMPLIANCE OFFICER
Membership Nos	
Telephone no.*	022-22045055
Fax no.	-
E-mail id*	info@empowerindia.in

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Komal Chokhani
Date of issue of report*	20-07-2017
Address*	B-44, Dhiraj Co. Op. Hsg. Soc. Ltd. Poddar Road, Malad East, Mumbai- 400097
Contact no.*	022-22045055
Fax no.	-
Membership no.	A40265
Firms registration number of audit firm	
Name of the firm *	M/s. K B Chokhani & Associates
COP number	17850
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Purva Shareregistry (India) Pvt. Ltd
SEBI registration no.	INR000001112
Address	Unit No.9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400 011, Maharashtra
State	MAHARASHTRA
City	MUMBAI
Pincode	400011
Contact no.	022-23016761
Fax number of RTA	-
E-mail id	busicomp@vsnl.com
Website Address	www.purvashare.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	