21st October, 2019

Listing Compliance,
BSE Limited,
P. J. Tower, Fort,
Mumbai – 400 001

Scrip Code: 504351; Scrip ID: EMPOWER

Subject: Submission of half yearly certificate under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance to regulation 40(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith submit a certificate issued by Practicing Company Secretary for the half year ended 30th September, 2019.

This is for your information and records

Yours faithfully,

For Empower India Limited

Rajgopal Aniyengar
Director
DIN: 00016496

Encl: As Above
NEELAM AHIRE
B.Com. A.C.S. L.L.B.

To,
The Board of Directors
Empower India Limited
25/25a, 1ind Floor, 327,
Nawab Bldg., D. N. Road,
Opp. Thomas Cook, Mumbai 400001


UDIN: A044679A000135396

Dear Sir/Madam,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Empower India Limited maintained by Purva Shareregistry (India) Private Limited (hereinafter referred to as “RTA”) pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

• The company has complied with the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal except in two cases with delay of two days due to delay by RTA.

• As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1st April, 2019 to 30th September, 2019.

Neelam Ahire
Practicing Company Secretary
C. P. No: 18915
M. No: 44679

Date: 21st October 2019
Place: Thane

Add: 404, B-90, Shubhangan II, Poonam Sagar Complex, Mira Road (E), Thane – 401107.
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