



January 24, 2025

To
Listing Compliances
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 504351

Scrip Id: EMPOWER

Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024 in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010 issued by Securities & Exchange Board of India (SEBI).

We hereby request you to take the same on your record.

Thanking You,

For Empower India Limited

RAJGOPAL Digitally signed by
AN S RAJGOPALAN S
IYENGAR
IYENGAR Date: 2025.01.24
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Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: Reconciliation of Share Capital Audit Report

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Mobile/Helpdesk No.: +91 97020 03139

Email: info@empowerindia.in; Website: www.empowerindia.in

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

**H-302, A-wing, Sujata Shopping Centre,
Navghar Road, Bhayander East, Thane-
401105**

Phone No: 7208558932/9967045978

E-mail: csnikitakedia@gmail.com

To,
The Board of Directors,
Empower India Limited,
25 /25A, 2nd Floor, 327,
Nawab Building, D. N. Road,
Fort, Mumbai - 400 001

Dear Sir/Madam,

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Empower India Limited** ("the Company") and **Purva Sharegistry (India) Private Limited**, its Registrar and Share Transfer Agents, for issuing this certificate, in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI 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 **December 31, 2024**.

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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KEDIA

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NIKITA MURARILAL
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Nikita Kedia

Proprietor

Membership No: A54970

CP No.: 20414

Peer review no. 2470/2022

Place: Mumbai

Date: January 23, 2025

UDIN: A054970F003767635

Encl: as above

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31st DECEMBER 2024**

1.	For Quarter Ended	December 31, 2024					
2.	ISIN	INE507F01023					
3.	Face Value	Re. 1/- each					
4.	Name of the Company	Empower India Limited					
5.	Registered Office of the Company	25 /25A, 2 nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001					
6.	Correspondence Address	Same as above					
7.	Telephone & Fax No.	+91 9702003139					
8.	Email Address	info@empowerindia.in					
9.	Website of the Company	www.empowerindia.in					
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited					
		Number of Shares	% of total Issued Capital				
11.	Issued Capital	1163798560	100.00				
12.	Listed Capital (Exchange wise) (as per Company records)	1163798560	100.00				
13.	Held in Dematerialized form in CDSL	69,79,78,544	59.97				
14.	Held in Dematerialized form in NSDL	21,38,34,588	18.37				
15.	Physical	25,19,85,428	21.65				
16.	Total No. of Shares (13+14+15)	1,16,37,98,560	100.00				
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference					
18.	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).						
19.	Register of Members is updated (Yes/No)	Yes					
	If not updated, up to which date	Not Applicable					
20.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL					
21.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable					
22.	Mention 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 request	No. of Requests	No. of Shares	Reasons for Delay			

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

**H-302, A-wing, Sujata Shopping Centre,
Navghar Road, Bhayander East, Thane-
401105**

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Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	Name: Komal Soni Company Secretary & Compliance Officer (w.e.f. July 22, 2024) Membership No: A69534 Phone: - +91 97020 03139 Email Id: info@empowerindia.in	
24.	Details of previous Compliance Officer of the Company	Name: Snigdha Khandelwal Membership No.: A58322 Date of appointment: 24.01.2024 Date of cessation: 22.07.2024	
25.	Name, Address, Tel & Reg. No. of PCS	CS. Nikita Kedia Practicing Company Secretary Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane - 401105. Peer review no.: 2470/2022 Tel no: +91 7208558932 C. P. No: 20414 Mem. No: A54970	
26.	Appointment of common agency for share registry work	Yes Purva Sharegistry (India) Pvt. Ltd. Address: Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011, Maharashtra. SEBI Registration No: INR000001112 Email Id: support@purvashare.com Tel no.: 022 - 23016761/8261 Website: www.purvashare.com	
27.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NA	

For N K M & Associates

[Company Secretary]

[Firm Registration No. I2018MH1812700]

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