



July 14, 2025

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort Mumbai – 400 001

**Scrip Code: - 504351**

**Scrip Id: - EMPOWER**

**ISIN: INE507F01023**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/ Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2025, for your information and record.

A certificate or confirmation received from RTA in respect to above matter is enclosed herewith.

Thanking You

For **Empower India Limited**

RAJGOPAL AN S IYENGAR  
Digitally signed by  
RAJGOPALAN S  
IYENGAR  
Date: 2025.07.14  
15:50:12 +05'30'

**Rajgopalan Iyengar**

**Director**

**DIN: 00016496**

Encl: As Above

**CC:**

**1. National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

**2. Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25<sup>th</sup> floor, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400 013.

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

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

**Mobile/Helpdesk No.:** 9702003139

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

Dated: July 14, 2025

Ref: SFSPL/RTA/ June/2025

To,  
The Company Secretary  
EMPOWER INDIA LIMITED  
25/25A, IIND FLOOR, 327 NAWAB BLDG.,  
D.N.ROAD OPP.THOMAS COOK,MAHARASHTRA,  
INDIA MUMBAI 400001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **EMPOWER INDIA LIMITED** " CIN: **L51900MH1981PLC023931**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

