



**Date: July 28, 2025**

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

**Scrip Code: 504351**  
**Scrip Id: EMPOWER**

**Reference: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2025.**

Dear Sir/ Madam,

Kindly find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended as on June 30, 2025 issued by M/s. N K M & Associates, Practicing Company Secretary in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and record.

Thanking You,

**For Empower India Limited**

**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

**Encl: Reconciliation of Share Capital Audit Report**

**CC:**

- 1. National Securities Depository Limited**  
4 th 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, 25th floor, N.M. Joshi Marg,  
Lower Parel (East), Mumbai – 400013

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

**Regd Office: 25 /25A, 2<sup>nd</sup> 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**

To,

The Board of Directors,  
**Empower India Limited,**  
25 /25A, 2<sup>nd</sup> 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 **Skyline Financial Services 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 **30<sup>th</sup> June, 2025**.

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

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**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
**CP No.: 20414**  
**Peer review no. 2470/2022**

**Place: Thane**  
**Date: July 25, 2025**

**UDIN: A054970G000861677**

**Encl: as above**

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF EMPOWER INDIA LIMITED FOR THE QUARTER ENDED JUNE 30, 2025**

1.	For Quarter Ended	<b>30<sup>th</sup> June, 2025</b>				
2.	ISIN	INE507F01023				
3.	Face Value	Re. 1/- each				
4.	Name of the Company	<b>Empower India Limited</b>				
5.	Registered Office of the Company	25 /25A, 2 <sup>nd</sup> 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	<a href="mailto:info@empowerindia.in">info@empowerindia.in</a>				
9.	Website of the Company	<a href="http://www.empowerindia.in">www.empowerindia.in</a>				
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited				
		<b>Number of Shares</b>	<b>% of total Issued Capital</b>			
11.	Issued Capital	<b>1,16,37,98,560</b>	100.00			
12.	Listed Capital (Exchange wise) (as per Company records)	<b>1,16,37,98,560</b>	100.00			
13.	Held in Dematerialized form in CDSL	75,78,22,752	65.11			
14.	Held in Dematerialized form in NSDL	20,66,65,480	17.76			
15.	Physical	19,93,10,328	17.13			
16.	<b>Total No. of Shares (13+14+15)</b>	<b>1,16,37,98,560</b>	<b>100.00</b>			
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:					
<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).						
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
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	<b>Name:</b> CS. Komal Soni Company Secretary & Compliance Officer <b>Membership No:</b> A69534 <b>Phone:</b> +91 97020 03139 <b>Email Id:</b> info@empowerindia.in	
24.	Name, Address, Tel & Reg. No. of PCS	<b>CS. Nikita Kedia</b> Practicing Company Secretary <b>Add:</b> 1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107. <b>Peer review no.:</b> 2470/2022 <b>Tel no:</b> +91 72085 58932 <b>C. P. No:</b> 20414 <b>Mem. No:</b> A54970	
25.	Appointment of common agency for share registry work	Yes <b>Skyline Financial Services Pvt. Ltd.</b> <b>Address:</b> D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi - 110 020 <b>SEBI Registration No:</b> INR000003241 <b>Email Id:</b> info@skylinerta.com <b>Tel no.:</b> +91-11-40450193-97, 26812682-83 <b>Website:</b> www.skylinerta.com  <i>Note: The above-mentioned RTA has been appointed as a Registered Transfer Agent w.e.f 2<sup>nd</sup> April 2025.</i>	
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None	

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

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**Nikita Kedia**  
Proprietor  
**Membership No:** A54970  
**CP No.:** 20414  
**Peer review no.** 2470/2022

**Place:** Thane  
**Date:** July 25, 2025

**UDIN:** A054970G000861677