



Date: 17th January, 2026

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 31st December, 2025

Dear Sir/ Madam,

Kindly find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended as on 31st December, 2025 issued by M/s. Hemang Satra & 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: As above

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 **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 furnished to me and based on such verification as considered necessary, I hereby certify that the number of Equity Shares of the Company held with Central Depository Services (India) Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued/paid-up, listed and admitted capital for the quarter ended on **31st December, 2025** are as per details given below:

1.	For Quarter Ended	31st December, 2025	
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	25 /25A, 2 nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400 001	
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	941915351	80.93
14.	Held in Dematerialized form in NSDL	221871066	19.06

15.	Physical	12143	0.00
16.	Total No. of Shares (13+14+15)	1163798560	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)
Not Applicable	NIL	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
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	As on 31st December 2025: Name: CS. Priya Bissa Membership No: A76984 Phone: +91 97020 03139 Email Id: info@empowerindia.in <i>(CS. Priya Bissa resigned as Compliance Officer of the Company w.e.f. 30th December 2025)</i>	
24.	Name, Address, Tel & Reg. No. of PCS	Mr. Hemang Satra Hemang Satra & Associates, Company Secretaries 375 Vidyut Bldg, D Block, 1 st Floor, Chirabazar, Mumbai – 400002. Mobile Number: +91 9769848168 ACS: 54476; COP: 24235 Peer Review No: 5684/2024	

25.	Appointment of common agency for share registry work	Yes Skyline Financial Services Pvt. Ltd. Address: D-153A, 1 st Floor, Okhla Industrial Area, Phase-1, New Delhi – 110 020 SEBI Registration No: INR000003241 Email Id: info@skylinerta.com Tel no.: +91-11-40450193-97, 26812682-83 Website: www.skylinerta.com
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NA

Place: Mumbai
Date: 17th January, 2026
UDIN: A054476G003337393
Peer Review No: 5684/2024

**For Hemang Satra & Associates,
Company Secretaries**

HEMANG Digitally signed
by HEMANG
RAMNIK RAMNIK SATRA
Date:
SATRA 2026.01.17
12:47:02 +05'00'

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235