



Date: April 16, 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 March 31, 2026

Dear Sir/ Madam,

Kindly find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended as on March 31, 2026 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

Satyawan Jankar
Director
DIN: 10711274

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 **M/s. 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 March, 2026** are as per details given below:

Sr. No.	Particulars	Details	
1.	For Quarter Ended	31st March, 2026	
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	1,16,37,98,560	100.00
12.	Listed Capital (Exchange wise) (as per Company records)	1,16,37,98,560	100.00

13.	Held in Dematerialized form in CDSL	94,70,60,162	81.38			
14.	Held in Dematerialized form in NSDL	21,67,26,255	18.62			
15.	Physical	12,143	0.00			
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		
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	As on 31st March 2026: Name: CS Priyanka Gupta (appointed w.e.f. 20 th January 2026) Membership No: A65298 Phone: +91 97020 03139 Email Id: info@empowerindia.in (CS Priya Bissa (Membership No. A76984 resigned from the position of Company)				

		<i>Secretary and Compliance Officer of the Company w.e.f. 30th December 2025)</i>
24.	Name, Address, Tel & Reg. No. of PCS	Mr. Hemang Satra M/s. 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

For Hemang Satra & Associates,
Company Secretaries

**HEMANG
RAMNIK SATRA**

Place: Mumbai
Date: 6th April, 2026
UDIN: A054476H000021916
Peer Review No: 5684/2024

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