



July 13, 2026

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

Scrip Code : 504351
Scrip Id : EMPOWER

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate dated July 01, 2026 received from M/s. Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you.

For Empower India Limited

Rajesh Chavan
Managing Director
DIN: 07011994

Encl: as above.

CC:

- 1. National Securities Depository Limited**
4th 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 – 400 013.

Dated: July 01, 2026

Ref: SFSPL/RTA/ June/2026

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, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**EMPOWER INDIA LIMITED**" CIN: L51900MH1981PLC023931.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

