



Date: 27th July, 2019

To
Listing Compliances
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 504351; Scrip Id: EMPOWER

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2019.

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2019 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 31-12-2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010 issued by Securities & Exchange Board of India (SEBI).

Kindly take the above on your record.

Thanking You,

For **Empower India Limited**



Rajgopalan Iyengar
Director
DIN: 00016496

Encl: Reconciliation of Share Capital Audit Report

Empower India Limited

CIN: LS1900MH1981PLC023931

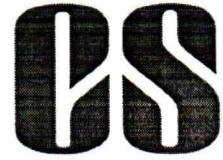
Regd Office: 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: +91 97020 03139

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

NEELAM AHIRE

B.Com. A.C.S. L.L.B.



To,

**The Board of Directors,
Empower India Limited,
25 /25A, 2nd Floor, 327,
Nawab Building, D. N. Road,
Fort, Mumbai- 400 001**

CERTIFICATE

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 **Purva Sharegistry (India) 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 **30th June, 2019**.



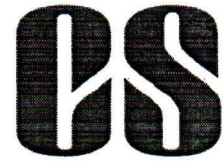
Neelam Ahire
Practicing Company Secretary
C. P. No:-18915
M. No:-44679

Date: 27th July, 2019
Place: Thane

Encl: As above

NEELAM AHIRE

B.Com. A.C.S. L.L.B.



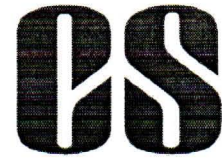
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th June 2019				
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	Same as above.				
7.	Telephone & Fax No.	+91 97020 03139				
8.	Email Address	info@empowerindia.in				
9.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited				
		Number of Shares		% of total Issued Capital		
10.	Issued Capital	1163798560		100.00		
11.	Listed Capital (Exchange wise) (as per Company records)	1163798560		100.00		
12.	Held in Dematerialized form in CDSL	654163847		56.21		
13.	Held in Dematerialized form in NSDL	130964786		11.25		
14.	Physical	378669927		32.54		
15.	Total No. of Shares (12+13+14)	1163798560		100.00		
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	No Difference				
17.	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).						
18.	Register of Members is updated (Yes/No)	Yes				
	If not updated, up to which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL				
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable				
21.	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:					

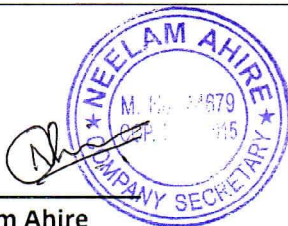


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Total No. of DEMAT request	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable
Note: SEBI vide Circular No. MRD/DOP2/DSA2/OW/2019/2503/1 dated January 24, 2019 has granted relaxation in timeline for processing of Dematerialisation Request Number (DRN/DRFs) to 30 days till 30 th June 2019 from the current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations, 2018.			
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Name: Rajendra Kumar Jatav Designation: Company Secretary and Compliance Officer Phone: - +91 97020 03139	
23.	Name, Address, Tel & Reg. No. of PCS	Neelam Ahire Practicing Company Secretary 404, B-90, Shubhangan II, Poonam Sagar Complex, Mira Road (E), Thane – 401 107 C. P. No:-18915 Mem. No:- 44679	
24.	Appointment of common agency for share registry work	YES Purva Sharegistry (India) Pvt. Ltd. Address: Unit No.9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400 011, Maharashtra. Email Id : busicomp@vsnl.com Tel no. :- 022 – 23016761/8261 Website : www.purvashare.com	
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	-	



Neelam Ahire
Practicing Company Secretary
C. P. No:-18915
M. No:-44679

Date: 27th July, 2019
Place: Thane