



May 23, 2020

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip Code : 504351
Scrip Id : EMPOWER

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020.

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020 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 record.

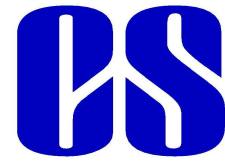
Thanking you.

For Empower India Limited
Sd/-
Rajgopalan Iyenger
Director
DIN: 00016496

Encl: As above

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 knowledge and 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 **31st March, 2020**.



Neelam Ahire

Practicing Company Secretary

C. P. No: 18915

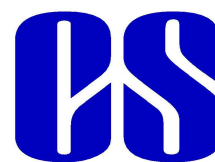
Mem. No: 44679

Date: May 23, 2020

Place: Thane

NEELAM AHIRE

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

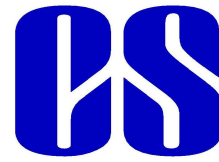
1.	For Quarter Ended	31 st March, 2020				
2.	ISIN	INE507F01023				
3.	Face Value	Re. 1 /- each				
4.	Name of the Company	Empower India Limited				
5.	Registered Office of the Company	25 /25A, 2 nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001.				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No.	+91 9702003139				
8.	Email Address	info@empowerindia.in				
9.	Website	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	656586977		56.42		
14.	Held in Dematerialized form in NSDL	128541656		11.04		
15.	Physical	378669927		32.54		
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				
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)
-	-	-	-	-	-	-
*** 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. 20 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 21days with the reasons for delay:					
Total No. of Demat request		No. of Requests	No. of Shares	Reasons for Delay		

Add: B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107.

email: csneelamahire@gmail.com **Mob:** +91 9920100910

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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	<p>Mr. Rajgopalan Iyenger Interim Compliance Officer Phone: +91 97020 03139 (Due to resignation of Mr. Rajendra Kumar Jatav, Mr. Rajgopalan Iyenger was appointed as an Interim Compliance Officer of the Company w.e.f 19th February, 2020. The Company is in the process to fill the vacancy of the post of Company Secretary.)</p> <p>CS Rajendra Kumar Jatav Company Secretary and Compliance Officer (CS Rajendra Kumar Jatav has resigned from the post of Company Secretary and Compliance Officer w.e.f. 19th February, 2020.)</p>	
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	<p>Mrs. Neelam Ahire Practicing Company Secretary B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401 107. Tel no: +91 9920100910 C. P. No: 18915 Mem. No: 44679</p>	
25.	Appointment of common agency for share registry work. If yes, name & address:	<p>Yes Purva Sharegistry (India) Private Limited No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai – 400 011. Email Id: support@purvashare.com Tel No.: 022 – 23016761 Website: www.purvashare.com</p>	
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable	

UDIN: A044679B000273589



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

Date: May 23, 2020
Place: Thane