



**Date: 30<sup>th</sup> July, 2020**

Listing Compliance,  
**BSE Limited,**  
P. J. Tower, Fort,  
Mumbai – 400 001

**Scrip Code:504351**  
**Scrip ID:EMPOWER**

**Subject:Reconciliationof Share Capital Audit Reportforthequarterended30<sup>th</sup> June 2020**

Dear Sir/Madam,

Please find the attached enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 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).

We hereby request you to take the same on

your record. Thanking You.

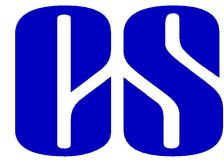
**For Empower India Limited**

Sd/- \_\_\_\_\_

**Rajgopalan**  
**Iyenger Director**  
**DIN: 00016496**

# NEELAM AHIRE

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



To,

**The Board of Directors,**

**Empower India Limited.**

25 /25A, 2<sup>nd</sup> 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 **30<sup>th</sup> June, 2020**.



**Neelam Ahire**

**Practicing Company Secretary**

**C. P. No: 18915**

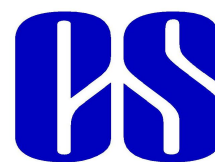
**Mem. No: 44679**

**Date: July 30, 2020**

**Place: Thane**

# NEELAM AHIRE

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



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

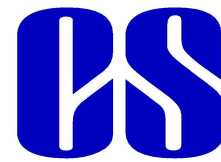
1.	For Quarter Ended	30 <sup>th</sup> June, 2020				
2.	ISIN	INE507F01023				
3.	Face Value	Re. 1 /- each				
4.	Name of the Company	<b>Empower India Limited</b>				
5.	Registered Office of the Company	25 /25A, 2 <sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001.				
6.	Correspondence 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				
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>		
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	654612173		56.25		
14.	Held in Dematerialized form in NSDL	130516460		11.21		
15.	Physical	378669927		32.54		
16.	Total No. of Shares (13+14+15)	<b>1163798560</b>		<b>100.00</b>		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference				
<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
<b>Particulars* **</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
-	-	-	-	-	-	-
*** 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:					

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



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	<b>Mr. Rajgopalan Iyenger</b> <b>Interim Compliance Officer</b> 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 19 <sup>th</sup> February, 2020. The Company is in the process to fill the vacancy of the post of Company Secretary.)	
24.	Name, Address, Tel & Reg. No. of Practicing Company Secretary	<b>Mrs. Neelam Ahire</b> <b>Practicing Company Secretary</b> B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401 107. <b>Tel no:</b> +91 9920100910 <b>C. P. No:</b> 18915 <b>Mem. No:</b> 44679	
25.	Appointment of common agency for share registry work. If yes, name & address:	<b>Yes</b> <b>Purva Sharegistry (India) Private Limited</b> No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai – 400 011. <b>Email Id:</b> support@purvashare.com <b>Tel No.:</b> 022 – 23016761 <b>Website:</b> www.purvashare.com	
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: A044679B000532760**



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

**Date: July 30, 2020**  
**Place: Thane**