



Date: 30th October, 2020

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 September 2020.

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 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 your record.

Thanking You,

For **Empower India Limited**

Rajgopalanlyengar
Director and Compliance Officer
DIN: 00016496

Encl: Reconciliation of Share Capital Audit Report

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- 400001

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 September, 2020.




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

Date: 28th October, 2020

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 September 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		638767166	54.89		
14.	Held in Dematerialized form in NSDL		146361467	12.58		
15.	Physical		378669927	32.54		
16.	Total No. of Shares (12+13+14)		1163798560	100.00		
17.	Reasons for difference, if any between (10&11), (10&15), (11&15)	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).						
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:					



NEELAM AHIRE

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
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Rajgopalanlyenger Interim Compliance Officer Phone: +91 97020 03139 (Mr. Rajgopalanlyenger appointed as an Interim Compliance Officer of the Company w.e.f 19 th February, 2020. The Company is in the process to fill the vacancy of the post of Company Secretary.)	
23.	Name, Address, Tel & Reg. No. of PCS	Mrs. NeelamAhire Practicing Company Secretary B/202, Regal CHS, Near Indira Gandhi Hospital, PoonamSagar Complex, Mira Road (E), Thane – 401 107. C. P. No:-18915 Mem. No:- 44679	
24.	Appointment of common agency for share registry work	Yes PurvaSharegistry (India) Pvt. Ltd. Address: Unit No.9, Shiv Shakti Industrial Estate, J. R. BorichaMarg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai-400 011, Maharashtra. Email Id : support@purvashare.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.)	None	


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



Date: 28th October, 2020

Place: Thane

UDIN:A044679B001086588