

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

Empower India Limited CIN: L51900MH1981PLC023931 Regd Office: 25 /25A, 2ndFloor, 327, Nawab Building, D.N.Road, Fort, Mumbai – 400 001 Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: +91 9702003139 Email: info@empowerindia.in; Website: www.empowerindia.in

NEELAM AHIRE B.Com.A.C.S. L.L.B.

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Τo,

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: 28thOctober, 2020 Place: Thane

Encl: As above

NEELAM AHIRE

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

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1										
1.	For Quarter Ended 30 th September						20			
2.	ISIN	ISIN				INE507F01023				
3.	Face Va	Face Value				Re. 1/- each				
4.	Name	Name of the Company				Empower India Limited				
5.	Registe	Registered Office of the Company				25/25A, 2 nd Floor, 327, Nawab Building, D. N. Road, For				
						Mumbai- 400 001				
6.	Corres	Correspondence Address				as above				
7.	Teleph	Telephone & Fax No.			+91 9702003139					
8.		Email Address			info@empowerindia.in					
9.		Website			www	empowerindia	a.in			
10.	Name of the Stock Exchange where the Company's securities are listed									
						Number of Shares		% о	f total Issued Capital	
11.	Issued	Capital			1	1163	798560		100.00	
12.	Listed	Listed Capital (Exchange wise) (as per		e) (as per		1163798560		100.00		
	Compa	ny record	is)							
13.	Held in	Demater	ialized form in C	DSL		638767166			54.8	
14.	Held in	Demater	ialized form in N	ISDL		146361467		12.5		
15.	Physica	Physical						32.5		
16.	Total N	o. of Sha	res (12+13+14)					100.0		
17.	Reasons for difference, if any between									
					No Di	fference				
	(10&11		5), (11&15)			fference				
18.	(10&11			in share ca			er under	consi	deration as per Table	
18.	(10&11 Certifyi bèlow:	ng the de		in share ca Listed on	pital du		er under Wheth			
18.	(10&11 Certifyi	ng the de	etails of changes		pital du Stock	uring the quart		er	In-principal Approva	
18.	(10&11 Certifyii bèlow: ticulars	ng the de	Applied/Not	Listed on	 pital du Stock ge	Whether	Wheth	er ed	In-principal Approva pending from SE	
18. Par	(10&11 Certifyii bèlow: ticulars	ng the de	Applied/Not Applied for	Listed on Exchan	pital du Stock ge ames)	Whether intimated	Wheth intimat	er ed)L	In-principal Approva	
18. Par	(10&11 Certifyin bèlow: ticulars *** Not blicable	No. of Shares NIL	Applied/Not Applied for Listing Not Applicable	Listed on Exchan (specify Na Not Applic	pital du Stock ge ames) cable	Whether intimated to CDSL Not Applicable	Wheth intimat to NSD Not Applical	er ed DL	In-principal Approval pending from SE (specify Names) Not Applicable	
18. Par App	(10&11 Certifyin bèlow: ticulars *** Not blicable Rights, B	No. of Shares NIL onus, Pr	Applied/Not Applied for Listing Not Applicable	Listed on Exchan (specify Na Not Applic	pital du Stock ge ames) cable	Whether intimated to CDSL Not Applicable	Wheth intimat to NSD Not Applical	er ed DL	In-principal Approva pending from SE (specify Names) Not Applicable	
18. Par App	(10&11 Certifyin bèlow: ticulars *** Not blicable Rights, B eiture, An	No. of Shares NIL onus, Pr other (t	Applied/Not Applied for Listing Not Applicable	Listed on Exchan (specify Na Not Applic e, ESOPs, A	pital du Stock ge ames) cable	Whether intimated to CDSL Not Applicable	Wheth intimat to NSD Not Applical	er ed DL	In-principal Approva pending from SE (specify Names) Not Applicable	
18. Par App	(10&11 Certifyin bèlow: ticulars *** Not blicable Rights, B eiture, An Register	No. of Shares NIL onus, Pr other (t of Memb	Applied/Not Applied/Not Applied for Listing Not Applicable referential Issue o specify).	Listed on Exchan (specify Na Not Applic e, ESOPs, A	pital du Stock ge ames) cable malgar	Whether intimated to CDSL Not Applicable	Wheth intimat to NSD Not Applical	er ed DL	In-principal Approva pending from SE (specify Names) Not Applicable	
18. Par App	(10&11 Certifyi bèlow: ticulars *** Not blicable Rights, B eiture, An Register If not up	No. of Shares NIL onus, Pr other (t of Memb	Applied/Not Applied/Not Applied for Listing Not Applicable referential Issue o specify).	Listed on Exchan (specify Na Not Applic e, ESOPs, A Yes/No)	pital du Stock ge ames) cable malgar Yes Not A	Whether intimated to CDSL Not Applicable mation, Conve	Wheth intimat to NSD Not Applical	er ed DL	In-principal Approva pending from SE (specify Names) Not Applicable	
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18. Par App *** Corfe 8.	(10&11 Certifyin below: ticulars *** Not blicable Rights, B eiture, An Register If not up Reference to excess	No. of Shares NIL onus, Pr other (t of Memb dated, up c of prev demate	Applied/Not Applied/Not Applied for Listing Not Applicable referential Issue o specify). pers is updated (o to which date vious quarter wi	Listed on Exchan (specify Na Not Applie e, ESOPs, A Yes/No) th regards any	pital du Stock ge ames) cable malgar Yes Not A	Whether intimated to CDSL Not Applicable mation, Conve	Wheth intimat to NSD Not Applical	er ed DL	In-principal Approva pending from SE (specify Names) Not Applicable	
18. Par App *** Sorfe 8. 9.	(10&11 Certifyin bèlow: ticulars *** Not blicable Rights, B eiture, An Register If not up Reference to excess Has the	No. of Shares NIL NIL onus, Pr other (t of Memb dated, up se of prev s demate Compan	Applied/Not Applied/Not Applied for Listing Not Applicable referential Issue o specify). Ders is updated (to which date vious quarter wi rialized shares if	Listed on Exchan (specify Na Not Applic e, ESOPs, A Yes/No) th regards any matter in	yital du Stock ge ames) cable malgar Yes Not A NIL	Whether intimated to CDSL Not Applicable mation, Conve	Wheth intimat to NSD Not Applical	er ed DL	In-principal Approva pending from SE (specify Names) Not Applicable	
18. Par App *** Sorfe 8. 9.	(10&11 Certifyin bèlow: ticulars *** Not blicable Rights, B eiture, An Register If not up Reference to excess Has the	No. of Shares NIL Onus, Pr other (t of Memb dated, up ce of prev demate Compan . 19 abov	Applied/Not Applied/Not Applied for Listing Not Applicable referential Issue o specify). Ders is updated (to which date vious quarter wi rialized shares if y resolved the ve in the curren	Listed on Exchan (specify Na Not Applic e, ESOPs, A Yes/No) th regards any matter in	yital du Stock ge ames) cable malgar Yes Not A NIL	Whether intimated to CDSL Not Applicable mation, Conve	Wheth intimat to NSD Not Applical	er ed DL	In-principal Approva pending from SE (specify Names) Not Applicable	
18. Par App *** Sorfe 8. 9.	(10&11 Certifyin bèlow: ticulars *** Not blicable Rights, B eiture, An Register If not up Reference to excess Has the point No If not rea	No. of Shares NIL NIL onus, Pr other (t of Memb dated, up s demate Compan . 19 aboutson why	Applied/Not Applied/Not Applied for Listing Not Applicable referential Issue o specify). Ders is updated (to which date vious quarter wi rialized shares if y resolved the ve in the curren ?	Listed on Exchan (specify Na Not Applic e, ESOPs, A Yes/No) th regards any matter in t quarter?	pital du Stock ge ames) cable malgar Yes Not A NIL	Whether intimated to CDSL Not Applicable mation, Conve	Wheth intimat to NSD Not Applicat	er ed DL ole uybac	In-principal Approva pending from SE (specify Names)	

Add:B/202, Regal CHS, Near Indira Gandhi Hospital,PoonamSagar Complex, Mira Road (E), Thane – 401107 email: csneelamahire@gmail.com Mob:+91 9920100910

NEELAM AHIRE

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



Tota	No. of DEMAT request	No. of I	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 Co	Mr. Rajgopalanlyenger					
	Officer of the Company		Interim Compliance Officer				
			Phone: +91	97020 03139			
			(Mr. Rajg	opalanlyenger app	ointed as an Interim		
			Compliance	Officer of the Com	pany w.e.f 19 th February,		
			2020. The	Company is in the p	rocess to fill the vacancy		
			of the post of Company Secretary.)				
23.	Name, Address, Tel & Reg. No. o	Mrs. NeelamAhire					
			Practicing (Company Secretary			
			B/202, Re	gal CHS, Near I	ndira Gandhi Hospital,		
			PoonamSag	gar Complex, Mira Ro	oad (E), Thane – 401 107.		
			C. P. No:-18	3915			
			Mem. No:-	44679			
24.	Appointment of common agency	Yes					
	registry work	PurvaSharegistry (India) Pvt. Ltd.					
			Address: L	Init No.9, Shiv Shak	ti Industrial Estate, J. R.		
			BorichaMa	rg, Opp. Kasturba H	ospital Lane, Lower Parel		
			(E), Mumba	ai-400 011, Maharas	htra.		
			Email Id : s	upport@purvashare	.com		
			Tel no. :- 02	22 – 23016761/8261			
			Website :w	ww.purvashare.com	1		
25.	Any other details that the PCS m	nay like to					
	provide (e.g. BIFR Company, deli	None					
	SE, Company changed its name e	tc.)					



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

Date: 28thOctober, 2020 Place: Thane

UDIN:A044679B001086588