



Date: January 11, 2021

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort Mumbai – 400 001

**Scrip Code: - 504351 | Scrip Id: - EMPOWER**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2020 for your information and record.

Thanking You

For **Empower India Limited**

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**Rajgopalan Iyengar**  
**Director and Compliance Officer**  
**DIN: 00016496**

Encl: As Above



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/01/2021

To,

EMPOWER INDIA LIMITED

Dear Sir/Madam.

**Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Share Registry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMPOWER INDIA LIMITED - Details of Share certificates dematerialised from 01/10/2020 to 31/12/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
000377	WELLMAN TRADELINKS PVT LTD	0000403	747297876	757297875	10000000	10/11/2020
000377	WELLMAN TRADELINKS PVT LTD	0000404	757297876	767297875	10000000	10/11/2020
000377	WELLMAN TRADELINKS PVT LTD	0000405	767297876	777297875	10000000	10/11/2020
000377	WELLMAN TRADELINKS PVT LTD	0000406	777297876	787297875	10000000	10/11/2020
000377	WELLMAN TRADELINKS PVT LTD	0000407	787297876	797297875	10000000	10/11/2020
000377	WELLMAN TRADELINKS PVT LTD	0000408	797297876	807297875	10000000	10/11/2020
000377	WELLMAN TRADELINKS PVT LTD	0000409	807297876	815492875	8195000	10/11/2020
M0010001	MANAV KUMAR	0000378	915142876	933142875	18000000	10/11/2020
M0010001	MANAV KUMAR	0000377	897142876	915142875	18000000	10/11/2020
M0010001	MANAV KUMAR	0000393	240159376	251659375	11500000	10/11/2020
M0010001	MANAV KUMAR	0000394	129013876	130013875	1000000	10/11/2020