

# 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

Dear Sir/Madam,

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 **December 31, 2021**.

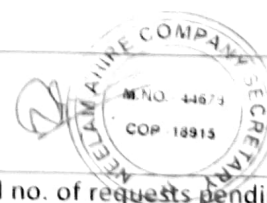


**Neelam Ahire**  
**Practicing Company Secretary**  
**C. P. No: 18915**  
**M. No: 44679**

**Date: January 29, 2022**  
**Place: Thane**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	<b>December 31, 2021</b>					
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 of the Company	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	583748680			50.16		
14.	Held in Dematerialized form in NSDL	328074452			28.19		
15.	Physical	251975428			21.65		
16.	<b>Total No. of Shares (13+14+15)</b>	<b>1163798560</b>			<b>100.00</b>		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference					
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<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>
	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).						
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. 19 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						



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beyond 21 days with the reasons for delay:			
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>CS. Prachi Jain</b> <b>Designation:</b> Company Secretary & Compliance Officer <b>Mem. No:</b> 61391 <b>Phone:</b> - +91 9702003139 <b>Email Id:</b> info@empowerindia.in	
24.	Name, Address, Tel & Reg. No. of PCS	<b>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:</b> 9920100910 <b>C. P. No:</b> 18915 <b>Mem. No:</b> 44679	
25.	Appointment of common agency for share registry work	Yes <b>Purva Sharegistry (India) Pvt. Ltd.</b> <b>Address:</b> Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011, Maharashtra. <b>Email Id:</b> support@purvashare.com <b>Tel no.:</b> 022 – 23016761/8261 <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.)	None	

  
**Neelam Ahire**  
**Practicing Company Secretary**  
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**M. No: 44679**

**Date: January 29, 2022**  
**Place: Thane**

**UDIN: A044679C002333306**