

29 April, 2022



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 31 March, 2022

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended 31 March, 2022 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


Rajgopalan Iyengar
Director
DIN: 00016496



Encl: Reconciliation of Share Capital Audit Report

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swayambhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

To,

The Board of Directors,
Empower India Limited,
25 /25A, 2nd 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 **March 31, 2022**.

For JCA & Co.
Company Secretaries



CS. Chirag Jain
Partner
Membership No. F11127
CP No. 13687
UDIN: F011127D000236330

Date: 29/04/2022
Place: Mumbai

JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swayambhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,
Mumbai – 400066

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	March 31, 2022					
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 of the Company	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	625849272		53.78			
14.	Held in Dematerialized form in NSDL	285973860		24.57			
15.	Physical	251975428		21.65			
16.	Total No. of Shares (13+14+15)	1163798560		100.00			
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:						
	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).							
19.	Register of Members is updated (Yes/No)	Yes					
	If not updated, up to which date	Not Applicable					



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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 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
	Pending for more than 21 days	NIL
		NIL
		Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<p>CS. Prachi Jain Designation: Company Secretary & Compliance Officer Mem. No: 61391 Phone: - +91 9702003139 Email Id: info@empowerindia.in <i>Note: CS. Prachi Jain has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f April 11, 2022 (as per Company database) and to fill the casual vacancy caused due to Resignation; CS. Kavita Yadav has been appointed as the Company Secretary and Compliance officer of the Company w.e.f April 11, 2022.</i></p>
24.	Name, Address, Tel & Reg. No. of PCS	<p>Mr. Chirag Jain Practicing Company Secretary Add: Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No.2, Borivali East, Mumbai – 400 066 Tel no: +91 98928 46438 C. P. No: 13687 Membership no. F11127</p>
25.	Appointment of common agency for share registry work	<p>Yes Purva Sharegistry (India) Pvt. Ltd. Address: Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011, Maharashtra. Email Id: support@purvashare.com</p>



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		Tel no.: 022 – 23016761/8261 Website: 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

For JCA & Co.
Company Secretaries



CS. Chirag Jain
Partner
Membership No. F11127
CP No. 13687
UDIN: F011127D000236330



Date: 29/04/2022

Place: Mumbai