

July 30, 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 June 30, 2022**

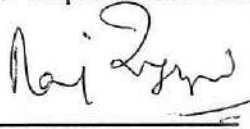
Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 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

**Empower India Limited**

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: +91 97020 03139

Email: info@empowerindia.in; Website: www.empowerindia.in



To,

The Board of Directors,  
**Empower India Limited,**  
25 /25A, 2<sup>nd</sup> Floor, 327,  
Nawab Building, D. N. Road,  
Opp. Thomas Cook, 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 **June 30, 2022**.

For M/s. N K M & Associates  
**Practicing Company Secretaries**  
[Firm Registration No. I2018MH1812700]

Nikita  
Murarila  
I Kedia

Digitally signed  
by Nikita  
Murarila Kedia  
Date: 2022.07.30  
17:34:12 +07'00'

**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
**CP No.: 20414**  
**UDIN: A054970D000715432**  
**Peer review no. 2470/2022**

**Place: Mumbai**  
**Date: 30/07/2022**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|     |   |   |  |   |                                  |                                  |  |
|-----|---|---|--|---|----------------------------------|----------------------------------|--|
| 1.  | For Quarter Ended   | <b>June 30, 2022</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   | <a href="mailto:info@empowerindia.in">info@empowerindia.in</a>                          |  |   |                                  |                                  |  |
| 9.  | Website of the Company  | <a href="http://www.empowerindia.in">www.empowerindia.in</a>                            |  |   |                                  |                                  |  |
| 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   | 605303532   |  |   | 52.01                            |                                  |  |
| 14. | Held in Dematerialized form in NSDL   | 306519600   |  |   | 26.34                            |                                  |  |
| 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 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. Kavita Yadav</b><br><b>Designation:</b> Company Secretary & Compliance Officer<br><b>Mem. No:</b> 66416<br><b>Phone:</b> - +91 9702003139<br><b>Email Id:</b> <a href="mailto:info@empowerindia.in">info@empowerindia.in</a><br><i>Note: Vacancy caused due to Resignation of CS.Prachi Jain w.e.f April 11, 2022 from the post of Company Secretary and Compliance officer was filled by Appointment of CS. Kavita Yadav w.e.f April 11, 2022.</i> |                   |
| 24.                           | Name, Address, Tel & Reg. No. of PCS   | <b>CS. Nikita Kedia</b><br><b>Practicing Company Secretary</b><br><b>Add: 501, Empress Nucleus, Gaothan Road, Opp. Little Flower School, Andheri East, Mumbai- 400069.</b><br><br><b>Tel no: +91 7208558932</b><br><b>C. P. No: 20414</b><br><b>Mem. No: A54970</b>  |                   |
| 25.                           | Appointment of common agency for share registry work   | Yes<br><b>Purva Sharegistry (India) Pvt. Ltd.</b><br><b>Address:</b> Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011, Maharashtra.<br><b>Email Id:</b> <a href="mailto:support@purvashare.com">support@purvashare.com</a><br><b>Tel no.:</b> 022 – 23016761/8261<br><b>Website:</b> <a href="http://www.purvashare.com">www.purvashare.com</a>                                |                   |
| 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 M/s. N K M & Associates  
Practicing Company Secretaries

Nikita Digitally signed by Nikita  
Murarila Murarilal Kedia  
I Kedia Date: 2022.07.30 17:34:55 +07'00'

**Nikita Kedia**

**Proprietor**

**Membership No: A54970**

**CP No.: 20414**

**UDIN: A054970D000715432**

**Peer review no. 2470/2022**

**Place: Mumbai**

**Date: 30/07/2022**