

10th April 2023

То

Department of Corporate Services,

BSE Limited

P J Towers,

Dalal Street,

Mumbai - 400001.

Sub: Non-applicability of Intimation pursuant to Regulation 57(5) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March 2023.

Dear Sir/Madam,

This is in reference to the above-mentioned subject. we hereby confirm that the Company has not issued any non-Convertible securities and hence there is no obligations due for the payment of Interest/principal for NCD's/Bonds for the quarter ended on 31st March 2023. Therefore, we hereby submit as follows:

Regulation	Compliance	Applicability
57 (5) (a)	Certificate confirming the payment of	Not
	interest/dividend/principal obligations for non-convertible	Applicable
	securities which were due in the quarter ended on 31st	
	March 2023; and	
57 (5) (b)	The details of all unpaid interest/dividend/principal	Not
	obligations in relation to non-convertible securities at the	Applicable
	end of the quarter 31st March 2023.	

Kindly take the same on your record. Thanking you, Yours faithfully,

For Empower India Limited

Rajgopalan Iyengar Managing Director DIN: 00016496