



28th April, 2023

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 31st March, 2023

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023 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
Managing Director
DIN: 00016496

Encl: Reconciliation of Share Capital Audit Report

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

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 Shareregistry (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, 2023**.

FOR PAYAL KOTAK & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Payal Ashok
Kotak

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Payal Kotak

Proprietor

Mem. No. 50018

COP No. 20944

UDIN: A050018E000197979

Peer Review No. 2554/2022

PLACE: Thane

DATE: 26/04/2023

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	March 31, 2023					
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	631589992	54.27				
14.	Held in Dematerialized form in NSDL	280223140	24.08				
15.	Physical	251985428	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
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

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

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	CS. Kavita Yadav Designation: Company Secretary & Compliance Officer Mem. No: 66416 Phone: - +91 9702003139 Email Id: info@empowerindia.in		
24.	Name, Address, Tel & Reg. No. of PCS	M/s. Payal Kotak & Associates Practicing Company Secretary Add: B-306, Shriniwas Co-operative Housing Society, Ghodekhot Lane, Agra Road, Kalyan (W) – 421301. Tel no: +91 96193 05360 C. P. No: 20944 Mem. No: 50018 Peer Review No. 2554/2022		
25.	Appointment of common agency for share registry work	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 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 PAYAL KOTAK & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Payal Ashok
Kotak

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Payal Kotak

Proprietor

Mem. No. 50018

COP No. 20944

UDIN: A050018E000197979

Peer Review No. 2554/2022

Place: Thane

Date: 26/04/2023

B-306, Shriniwas Co-operative Housing Society, Ghodekhot Lane, Agra Road, Kalyan (W) – 421301
Phone No.: +91 9619305360; Email Id: cspayalpk@gmail.com