



10<sup>th</sup> July, 2023

To,  
Listing Compliance Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : 504351**  
**Scrip Id : EMPOWER**

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023**

Dear Sir/ Madam,

We enclose herewith the Certificate received from **M/s. Purva Sharegistry (India) Pvt. Ltd.** under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2023 for your information and records.

Please take the same on your records.

**For Empower India Limited**

**RAJGOPALA  
N SRINIVASA  
IYENGAR**

Digitally signed by RAJGOPALAN SRINIVASA IYENGAR  
DN: cn=RAJGOPALAN SRINIVASA IYENGAR,  
street=2A, 2 SECOND FLOOR, PANCHSHATI  
APARTMENTS, SECTOR 5, AIRLID, THANE, o=Personal,  
serialNumber=390c2d488a110bf64abb01e57c103cb  
5874, cn=RAJGOPALAN SRINIVASA IYENGAR,  
pseudoym=0133a000b043a0034931355d80ee,  
2.5.6.20=95607024480a73a00c0888031786c0209d  
5b1423384020497127922A,  
email=RAJGOPALAN SRINIVASA IYENGAR@GMAIL.COM, cn=RAJGOPALAN  
SRINIVASA IYENGAR  
Date: 2023.07.10 17:48:18 +05'30'

**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

**Encl: as above.**

**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**



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

To,

EMPOWER INDIA LIMITED - INE507F01023

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMPOWER INDIA LIMITED - INE507F01023 - Details of Share certificates dematerialised from  
01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
NIL	NIL	NIL	NIL	NIL	NIL	NIL