



**Date: 26.07.2023**

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 30<sup>th</sup> June, 2023**

Dear Sir/ Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 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**

RAJGOPALA  
N SRINIVASA  
IYENGAR

Digitally signed by RAJGOPALAN SRINIVASA IYENGAR  
DN: cn=Rajgopalan Srinivasa Iyengar, o=EMPOWER INDIA LIMITED,  
ou=25 / 25A - 2 SECOND FLOOR, PANCHARATHI  
APARTMENTS, SECTOR 8, ANAND VIHAR, Gurgaon, Personal,  
serialNumber=395A56A8B8A118a7d5a888f1a371533d5  
ePFAKdR5D5151x3l8a7a8f8f8a,  
pseudoDn=cn=0332a000a13a413a6c2a891335c8d9a,  
c.1.3.0.1996798484848472a6c2a891335c8d9a,  
OU=RAJGOPALAN SRINIVASA IYENGAR, O=EMPOWER INDIA LIMITED,  
CN=RAJGOPALAN SRINIVASA IYENGAR  
Date: 2023.07.26 13:41:29 +05'30'

**Rajgopalan Iyengar**  
**Managing 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



The Board of Directors,  
Empower India Limited  
[CIN: L51900MH1981PLC023931]  
25 /25A, 2<sup>nd</sup> Floor, 327,  
Nawab Building, D. N. Road,  
Fort, Mumbai - 400 001

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Purva Sharegistry (India) Pvt. Ltd.**, its Registrar and Share Transfer Agents on behalf of **Empower India Limited** ("the Company") having its registered office at 25/25A, 2<sup>nd</sup> Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai - 400001 for issuing Reconciliation of Share Capital Audit in accordance 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.

To the best of our knowledge and information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **June 30, 2023**.

For N K M & Associates  
[Company Secretary]  
[Firm Registration No. I2018MH1812700]

Nikita  
Murarila  
I Kedia

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by Nikita  
Murarila Kedia  
Date: 2023.07.26  
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**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
**CP No.: 20414**

**UDIN: A054970E000678362**  
**Peer review no. 2470/2022**

**Place: Mumbai**  
**Date: July 26, 2023**

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF EMPOWER INDIA LIMITED FOR THE QUARTER ENDED JUNE 30, 2023**

1.	For Quarter Ended	<b>June 30, 2023</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	1,163,798,560			100.00	
12.	Listed Capital (Exchange wise) (as per Company records)	1,163,798,560			100.00	
13.	Held in Dematerialized form in CDSL	625,592,778			53.76	
14.	Held in Dematerialized form in NSDL	286,220,354			24.59	
15.	Physical	251,985,428			21.65	
16.	<b>Total No. of Shares (13+14+15)</b>	<b>1,163,798,560</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:			
	<b>Total No. of DEMAT request</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
	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> <b>Designation: Company Secretary &amp; Compliance Officer</b> <b>Mem. No: A66416</b> <b>Phone: - +91 9702003139</b> <b>Email Id: <a href="mailto:info@empowerindia.in">info@empowerindia.in</a></b>		
24.	Name, Address, Tel & Reg. No. of PCS	<b>CS. Nikita Kedia</b> <b>Practicing Company Secretary</b> <b>Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105.</b> <b>Tel no: +91 7208558932</b> <b>C. P. No: 20414</b> <b>Mem. No: A54970</b>		
25.	Appointment of common agency for share registry work	Yes <b>Purva Sharegistry (India) Pvt. Ltd.</b> <b>Address: Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011, Maharashtra.</b> <b>Email Id: support@purvashare.com</b> <b>Tel no.: 022 - 23016761/8261</b> <b>Website: www.purvashare.com</b>		
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 N K M & Associates**

**[Company Secretary]**

**[Firm Registration No. I2018MH1812700]**

**Nikita** Digitally signed  
by Nikita  
**Murarila** Murarilal Kedia  
Date:  
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**Nikita Kedia**

**Proprietor**

**Membership No: A54970**

**CP No.: 20414**

**UDIN: A054970E000678362**

**Peer review no. 2470/2022**

**Place: Mumbai**

**Date: July 26, 2023**