



Date: 18.01.2024

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 December, 2023

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 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

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd 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, 2nd 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, 2nd 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 **December 31, 2023**.

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

Nikita
Murarilal
Kedia

Digitally signed by
Nikita Murarilal
Kedia
Date: 2024.01.17
18:52:34 +07'00'

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

Place: Mumbai
Date: January 17, 2024

UDIN: A054970E003243188

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF EMPOWER INDIA LIMITED FOR THE QUARTER ENDED DECEMBER 31, 2023

1.	For Quarter Ended	December 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	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	662,196,216			56.90		
14.	Held in Dematerialized form in NSDL	249,616,916			21.45		
15.	Physical	251,985,428			21.65		
16.	Total No. of Shares (13+14+15)	1,163,798,560			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
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
	Pending for more than 21 days	NIL
		NIL
		Not Applicable
		Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	Palak Pandey Company Secretary & Compliance Officer (w.e.f. October 20, 2023) Membership No: A56427 Phone: - +91 97020 03139 Email Id: info@empowerindia.in
24.	Name, Address, Tel & Reg. No. of PCS	CS. Nikita Kedia Practicing Company Secretary Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. Tel no: +91 7208558932 C. P. No: 20414 Mem. No: A54970
25.	Appointment of common agency for share registry work	Yes Purva Sharegistry (India) Pvt. Ltd. SEBI Registration no. INRO00001112 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

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

H-302, A-wing, Sujata Shopping Centre,
Navghar Road, Bhayander East, Thane-
401105

Phone No: 7208558932/9967045978

E-mail: csnikitakedia@gmail.com

For N K M & Associates

[Company Secretary]

[Firm Registration No. I2018MH1812700]

Nikita
Murarilal
Kedia



Digitally signed
by Nikita Murarilal
Kedia
Date: 2024.01.17
18:52:58 +07'00'

Nikita Kedia

Proprietor

Membership No: A54970

CP No.: 20414

Peer review no. 2470/2022

Place: Mumbai

Date: January 17, 2024

UDIN: A054970E003243188