



**April 23, 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 March 31, 2024.**

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 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**

**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 **March 31, 2024**.

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

NIKITA  
MURARILAL  
KEDIA

Digitally signed by  
NIKITA MURARILAL  
KEDIA  
Date: 2024.04.23  
14:46:33 +07'00'

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

**Place: Mumbai  
Date: April 23, 2024**

**UDIN: A054970F000218177**

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF EMPOWER INDIA LIMITED FOR THE QUARTER ENDED MARCH 31, 2024**

1.	For Quarter Ended	<b>March 31, 2024</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	718,852,266		61.77			
14.	Held in Dematerialized form in NSDL	192,960,866		16.58			
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
	Pending for more than 21 days	NIL
		NIL
		Not Applicable
		Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<b>Snigdha Khandelwal</b> Company Secretary & Compliance Officer (w.e.f. January 24, 2024) Membership No: A58322 Phone: - +91 97020 03139 Email Id: <a href="mailto:info@empowerindia.in">info@empowerindia.in</a>
24.	Details of previous Compliance Officer of the Company	<b>Name:</b> Palak Pandey <b>Membership No.:</b> A56427 <b>Date of appointment:</b> 20.10.2023 <b>Date of cessation:</b> 24.01.2024
25.	Name, Address, Tel & Reg. No. of PCS	<b>CS. Nikita Kedia</b> <b>Practicing Company Secretary</b> <b>Add:</b> H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. <b>Tel no:</b> +91 7208558932 <b>C. P. No:</b> 20414 <b>Mem. No:</b> A54970
26.	Appointment of common agency for share registry work	Yes <b>Purva Shareregistry (India) Pvt. Ltd.</b> <b>SEBI Registration no. INRO00001112</b> <b>Address:</b> Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011, Maharashtra. <b>Email Id:</b> support@purvashare.com <b>Tel no.:</b> 022 - 23016761/8261 <b>Website:</b> <a href="http://www.purvashare.com">www.purvashare.com</a>
27.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Issue of convertible equity warrants through preferential allotment / private placement - Shareholders approval taken through Postal Ballot notice dated February 09, 2024

**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](mailto:csnikitakedia@gmail.com)**

**For N K M & Associates**

**[Company Secretary]**

**[Firm Registration No. I2018MH1812700]**

NIKITA  
MURARILAL  
KEDIA

Digitally signed by  
NIKITA MURARILAL  
KEDIA  
Date: 2024.04.23  
14:47:08 +07'00'

**Nikita Kedia**

**Proprietor**

**Membership No: A54970**

**CP No.: 20414**

**Peer review no. 2470/2022**

**Place: Mumbai**

**Date: April 23, 2024**

**UDIN: A054970F000218177**