



July 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 June 30, 2024.

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 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

RAJGOPALA
N SRINIVASA
IYENGAR
Digitally signed by
RAJGOPALAN
SRINIVASA
IYENGAR
Date: 2024.07.23
13:26:07 +05'30'

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

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 **June 30, 2024**.

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

NIKITA
MURARIL
AL KEDIA
Digitally signed
by NIKITA
MURARIL
KEDIA
Date: 2024.07.23
12:27:58 +05'30'

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

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

UDIN: A054970F000802607

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF EMPOWER INDIA LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

1.	For Quarter Ended	June 30, 2024				
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	702157757			60.33	
14.	Held in Dematerialized form in NSDL	209655375			18.02	
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
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	Snigdha Khandelwal Company Secretary & Compliance Officer (w.e.f. January 24, 2024) Membership No: A58322 Phone: - +91 97020 03139 Email Id: info@empowerindia.in
24.	Details of previous Compliance Officer of the Company	Name: Palak Pandey Membership No.: A56427 Date of appointment: 20.10.2023 Date of cessation: 24.01.2024
25.	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. Peer review no.: 2470/2022 Tel no: +91 7208558932 C. P. No: 20414 Mem. No: A54970
26.	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
27.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	<ul style="list-style-type: none"> Issue of convertible equity warrants through preferential allotment / private placement – Shareholders approval taken through Postal Ballot notice dated February 09, 2024.

	<ul style="list-style-type: none">Ms. Snigdha Khandelwal resigned from the post of Company Secretary and Compliance Officer of the Company with effect from July 22, 2024.Ms. Komal Soni appointed as Company Secretary and Compliance Officer of the Company with effect from July 22, 2024
--	---

For N K M & Associates

[Company Secretary]

[Firm Registration No. I2018MH1812700]

NIKITA MURARILAL KEDIA
Digitally signed by
NIKITA MURARILAL
KEDIA
Date: 2024.07.23
12:28:32 +05'30'

Nikita Kedia

Proprietor

Membership No: A54970

CP No.: 20414

Peer review no. 2470/2022

Place: Mumbai

Date: July 23, 2024

UDIN: A054970F000802607