



November 28, 2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: - 504351

Scrip id: - EMPOWER

Dear Sir/Madam,

Subject: Intimation of Loss of share certificate/ Issue of duplicate share certificate.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform you that the Company has received intimation on November 28, 2024 from Registrar and Transfer Agent (“RTA”) viz. Purva Sharegistry (India) Pvt. Ltd. for Loss of share certificate/ Issue of duplicate share certificate from shareholder as per details given below:

S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.		No. of Shares
				From	To	
1	Mahesh Singh	M0010002	0000347	560997876	618497875	57500000

Kindly note that the “RTA” of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities.

You are requested to take the above-mentioned information on your records.

Thanking You,
For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496