

May 30, 2022

To,
The Manager,
Listing Department, **BSE Limited**P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 504351
Scrip Id: EMPOWER

Dear Sir/ Madam,

Subject: Secretarial Compliance Report for the year ended March 31, 2022.

Pursuant to Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith Secretarial Compliance Report issued by Practicing Company Secretary for the year ended March 31, 2022.

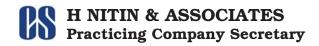
This is for your information and records.

Thanking You,

For Empower India Limited

Rajgopalan Iyengar Director DIN: 00016496

End: As Above



B-230, Malviya Nagar Near Kardhani Shopping Centre Jaipur - 302017 Mob: +91-9887725624

cs.canitin@gmail.com

SECRETARIAL COMPLIANCE REPORT OF EMPOWER INDIA LIMITED FOR THE YEAR ENDED 31ST MARCH 2022

I, H Nitin & Associates Practicing Company Secretaries have examined:

All the documents and records made available to us and explanation provided by **EMPOWER INDIA LIMITED** ("the listed entity");

- i. The filings / submissions made by the listed entity to the stock exchanges;
- ii. Website of the listed entity; (www.empowerindia.in)
 - a. Any other document / filing, as may be relevant which has been relied upon to make this certification,

For the year ended 31st March 2022 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- i. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)
 Regulations, 2018;
- iii. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- iv. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- v. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

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- vi. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- vii. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- viii. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I hereby report that, during the Review Period:

The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:

Sr.No	Compliance Requirement	Deviations	Observations/		
	(Regulations/ circulars /		Remarks of the		
	guidelines including specific		Practicing		
	clause)		Company		
			Secretary		
Not Applicable					

The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.

The following are the details of actions taken against the listed Entity / its promoters/directors / material subsidiaries either by SEBI or by Stock Exchanges (Including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/guidelines issued thereunder:

Sr.	Action	Details of violation	Details of action	Observations /		
No.	taken		taken e.g. fines,	remarks of the		
	by		warning letter,	Practicing		
			debarment, etc.	Company		
				Secretary, if any.		
Not Applicable						

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The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	Observations of	Observations made in	Actions taken	Comments of		
No.	the Practicing	the secretarial	by the listed	the Practicing		
	Company	compliance report for	entity, if any.	Company		
	Secretary in the	the year ended 2020.		Secretary on the		
	previous Reports	(The years are to be		actions taken by		
		mentioned)		the listed entity		
Not Applicable						

For H Nitin & Associates Practicing Company Secretaries

NITIN

Digitally signed by NITIN GHANSHYAM HOTCHANDANI
HOTCHANDANI
Date: 2022.05.29
17:11:35 +05'30'

(CS Nitin Hotchandani)

FCS No.: 9632 CP No.11673

UDIN: F009632D000421615

Place: Jaipur Date: 29/05/2022

Peer Review No. 1023/2020