



30th April, 2021

To,

Corporate Services Department,

BSE Limited

PJ Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: - 504351 | Scrip Id: - EMPOWER

Subject: Disclosure in terms of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 regarding fund raising by issuance of Debt Securities by Large Entities

Dear Sir/Madam,

Pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding fund raising by issuance of Debt Securities by Large Entity, we hereby confirm that **Empower India Limited** does not fall under the "Large Corporate" (LC) category as per framework provided in the aforesaid Circular.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Empower India Limited**

Rajgopalan Iyengar

Director

DIN: 00016496

Empower India Limited

CIN: L51900MH1981PLC023931

Reg. Office: 25 / 25A, II Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001.

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