



**Date: 20<sup>th</sup> July, 2020**

Listing Compliance,  
**BSE Limited,**  
P. J. Tower, Fort,  
Mumbai – 400 001

**Scrip Code: 504351**

**Scrip ID: EMPOWER**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020**

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from Purva Sharegistry (I) Pvt. Ltd. Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

This is for your information and records.

Thanking You.

**For Empower India Limited**

Sd/- \_\_\_\_\_

**Rajgopalan Iyenger**

**Director**

**DIN: 00016496**

***Note: Due to ongoing CoVID- 19 pandemic outbreak and consequent lockdown, this disclosure is be in submitted without signature in sd/- mode.***

**Empower India Limited**

**CIN: L51900MH1981PLC023931**

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

**Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139**

**Email: info@empowerindia.in; Website: www.empowerindia.in**



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : busicomp@vsnl.com • Web : www.purvashare.com

01/07/2020

To,

EMPOWER INDIA LIMITED

Dear Sir/Madam.

**Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

EMPOWER INDIA LIMITED - Details of Share certificates dematerialised from 01/04/2020 to 30/06/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
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