



04th July, 2023

To
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001.

Sub: Non-applicability of Intimation pursuant to Regulation 57(5) of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2023.

Dear Sir/Madam,

This is in reference to the above-mentioned subject. we hereby confirm that the Company has not issued any non-Convertible securities and hence there is no obligations due for the payment of Interest/principal for NCD's/Bonds for the quarter ended on 30th June, 2023. Therefore, we hereby submit as follows:

Regulation	Compliance	Applicability
57 (5) (a)	Certificate confirming the payment of interest/ dividend/ principal obligations for non-convertible securities which were due in the quarter ended on 30 th June, 2023; and	Not Applicable
57 (5) (b)	The details of all unpaid interest/ dividend/ principal obligations in relation to non-convertible securities at the end of the quarter 30 th June, 2023.	Not Applicable

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496