



Date: 20th April, 2023

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

Scrip Code : 504351
Scrip Id : EMPOWER

Subject: Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the year ended 31st March, 2023.

Kindly take the above information on your records.

Thanking you.

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: As above

Empower India Limited

CIN: L51900MH1981PLC023931

Regd Office: 25 /25A, 2nd Floor, 327, Nawab Building, D. N. Road, Fort, Mumbai – 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: +91 97020 03139

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

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

To,
The Board of Directors
Empower India Limited
25/25A, II Floor, 327,
Nawab Bldg., D. N. Road,
Opp. Thomas Cook, Mumbai 400001

Sub: Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir/Madam,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Empower India Limited maintained by Purva Sharegistry (India) Private Limited (hereinafter referred to as "RTA") pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- The company has complied with the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, renewal, and consolidation etc.
- As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1st April, 2022 to 31st March, 2023.

DATE: 20/04/2023
PLACE: Thane

FOR PAYAL KOTAK & ASSOCIATES
PRACTICING COMPANY
SECRETARIES

Payal Ashok Kotak

Payal Kotak
Proprietor
Mem. No. 50018
COP No. 20944
UDIN: A050018E000153341
Peer Review No. 2554/2022

Digitally signed by Payal Ashok
Kotak
Date: 2023.04.20 15:03:34 +05'30'