



**23.04.2024**

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) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.**

Dear Sir/Madam,

Please find the enclosed herewith Compliance Certificate pursuant to Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary for the year ended March 31, 2024.

This is for your information and record, please.

Thanking you.

**For Empower India Limited**

---

**Rajgopalan Iyengar**  
**Managing Director**  
**DIN: 00016496**

**Encl: as above**

**The Board of Directors,  
Empower India Limited  
[CIN: L51900MH1981PLC023931]  
25 /25A, 2<sup>nd</sup> Floor, 327,  
Nawab Building, D. N. Road,  
Fort, Mumbai - 400 001**

**Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024**

I have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **M/s. Purva Sharegistry (India) Private Limited**, Registrar and Share Transfer Agent of **Empower India Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

- 1) Company has not received any request for transfer or transmission of shares during the prescribed period.
- 2) Company has not received any request for sub-division, replacement, transposition, consolidation, duplication, renewal, exchange, deletion of name, endorsement of call or allotment of monies during the prescribed period.

**For N K M & Associates  
[Company Secretary]  
[Firm Registration No. I2018MH1812700]**

NIKITA  
MURARILAL  
KEDIA

Digitally signed by  
NIKITA MURARILAL  
KEDIA  
Date: 2024.04.23  
15:02:19 +07'00'

**Nikita Kedia**

**Proprietor**

**ACS No: A54970**

**CP No.: 20414**

**Peer review no. 2470/2022**

**Place: Mumbai**

**Date: April 23, 2024**

**UDIN: A054970F000218397**