



07th January, 2026

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

Scrip Code: 504351
Scrip Id: EMPOWER

Dear Sir/ Madam,

Ref: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Sub: Submission of certificate for the quarter ended as on 31st December 2025.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate dated 02nd January 2026 received from M/s. Skyline Financial Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December 2025.

Kindly take the same on record.

Thanking You

For Empower India Limited

Rajgopalan Iyengar
Managing Director
DIN: 00016496

Encl: as above

CC:

1. National Securities Depository Limited
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

2. Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg,
Lower Parel (East), Mumbai – 400 013.

Empower India Limited

CIN: L51900MH1981PLC023931

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

Mobile/Helpdesk No.: 97020 03139

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

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
EMPOWER INDIA LIMITED
25/25A, IIND FLOOR, 327 NAWAB BLDG.,
D.N.ROAD OPP.THOMAS COOK,MAHARASHTRA,
INDIA MUMBAI 400001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **EMPOWER INDIA LIMITED** " CIN: L51900MH1981PLC023931. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

