



07<sup>th</sup> 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 31<sup>st</sup> December 2025.**

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

Kindly take the same on record.

Thanking You

**For Empower India Limited**

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**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.

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

