



Date: October 8, 2025

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 September 30, 2025.

To comply with provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith certificate dated October 3, 2025 received from M/s. Skyline Financial Services Pvt Ltd for quarter ended September 30, 2025, for your information and record.

This is for your Information and Records.

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 – 400013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013

Dated: October 03, 2025

Ref: SFSPL/RTA/ September/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 **30th September, 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

