



Empire Industries Limited

December 5, 2024

To,
BSE Limited
Listing Compliances
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re **Company Scrip Code: 509525**

Sub: **Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the intimation received from RTA/shareholder in connection with the lost/ misplaced/ stolen share certificate, the details of which are given below:

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
5837	1231785	1231814	L000020	30	LALIT GOKULDAS MEHTA

The duplicate share certificate will be issued upon completion of necessary procedures regarding duplicate share certificate.

Kindly take same on records and acknowledge.

For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director Finance & Company Secretary
ACS: 13703

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 66555453 • Fax : 24939143

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

-----**Divisions**-----

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum

Investor Relations

From: bssduplicate@bigshareonline.com
Sent: 05 December 2024 12:07
To: investor_relations@empiremumbai.com
Cc: bssduplicate@bigshareonline.com; sonal@bigshareonline.com;
bss.transactions@bigshareonline.com; shwetasa@bigshareonline.com
Subject: Loss Of Share Certificate(s) Intimation Received On : 20241204 EMPIRE
INDUSTRIES LTD Folio no: L000020
Attachments: 717685.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
EMPIRE INDUSTRIES LTD	5837	1231785	1231814	L000020	30	LALIT GOKULDAS MEHTA	POORNA JAGDISH THAKKER.	

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

DUP / B/L

Lalit Gokuldas Mehta

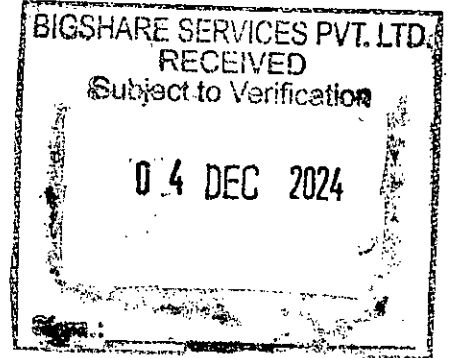
Irani Bungalow, 36, M G Road,
Ghatkopar West, Mumbai 400086
Mob. 8087998291 Email – jpsoneta@yahoo.co.in

November 12, 2024

Bigshare Services Private Ltd.

Office No. S6-2, 6th floor, Mahakali Caves Road,
Pinnacle Business Park, Next to Ahura Centre,
Andheri East, Mumbai 400059.
Tel. 022 62638200.

717685



Dear Sir,

Unit : Empire Industries Ltd.

Folio No. : L000020

Sub – KYC Updation and formalities for misplaced/lost share certificate/s.

I appreciate your immediate action in the above subject. I am in receipt of your letter for furnishing of PAN, KYC etc., dated 22/05/2023 copy attached. I am enclosing herewith as required the following to enable you to update the KYC Details in your record.

Also do let us know the details of our 30 shares (distinctive nos, certificate number) and formalities for lost/misplaced share certificate/s

Following documents are enclosed here with:

1. **ISR 1** duly filled by both the holders.
2. Self-attested copy of **Pan card of both the holders.**
3. Self-attested copy of **Aadhar card** of both the holders.
4. **ISR 2** with signature attested of both the share holders and Original Cancelled Cheque (first holder) with name printed.
5. **SH-13** Nomination form duly completed.
6. Client Master List.
7. Copy of your letter dated 22/05/2023 for your ready reference.

Please do the needful at the earliest.

Your earliest compliances will be highly appreciated.

Thanking You.

Yours Faithfully,

A handwritten signature in black ink, appearing to be "Lalit Gokuldas Mehta", with a checkmark to its left.

Lalit Gokuldas Mehta.

Encl : as above.