



Empire Industries Limited

July 23, 2024

To,
The Manager,
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 below details of intimation received from RTA/shareholder in connection with the issue of duplicate share certificate/s for lost/ misplaced/ stolen share certificates :

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
CHIMANLAL KHIMCHAND MEHTA	C000125	17735	44117	4098382-4098431	50
CHIMANLAL KHIMCHAND MEHTA	C000125	17736	44118	4098432-4098459	28

Kindly take the same on your record.

For EMPIRE INDUSTRIES LIMITED

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

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-----Divisions

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