



Empire Industries Limited

May 30, 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
MILIND KRISHNAKANT DEO JT1-HARSHAD KRISHNAKANT DEO JT2-KASHINATH ANANDRAO DEO	M000372	13629	44104	3999794 -3999794	1
MILIND KRISHNAKANT DEO JT1-HARSHAD KRISHNAKANT DEO JT2-KASHINATH ANANDRAO DEO	M000372	19353	44105	4556277 -4556278	2
MILIND KRISHNAKANT DEO JT1-HARSHAD KRISHNAKANT DEO JT2-KASHINATH ANANDRAO DEO	M000372	23385	44106	5449020 -5449021	2
MILIND KRISHNAKANT DEO JT1-HARSHAD KRISHNAKANT DEO JT2-KASHINATH ANANDRAO DEO	M000372	7440	44103	2053098 -2053104	7

Kindly take the same on your record.

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