



Empire Industries Limited

June 4, 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 |
|---|-----------------|------------------------|------------------------|-----------------------|---------------|
| HARSHAD KRISHNAKANT DEO JT1-KRISHNAKANT ANANDRAO DEO JT2-MILIND KRISHNAKANT DEO | H000084 | 18234 | 44108 | 4295407-4295409 | 3 |
| HARSHAD KRISHNAKANT DEO JT1-KRISHNAKANT ANANDRAO DEO JT2-MILIND KRISHNAKANT DEO | H000084 | 22681 | 44109 | 5198616-5198618 | 3 |
| HARSHAD KRISHNAKANT DEO JT1-KRISHNAKANT ANANDRAO DEO JT2-MILIND KRISHNAKANT DEO | H000084 | 3716 | 44107 | 911934-911948 | 15 |

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