



Empire Industries Limited

July 8, 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
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA	D000602	17802	44114	4102425-4102459	35
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA	D000602	18313	44115	4297405-4297439	35
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA	D000602	19924	44116	4678142-4678176	35
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA	D000602	2275	44111	277589-277603	15
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA	D000602	3931	44112	919517-919531	15
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA	D000602	8843	44113	2297663-2297677	15

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

## Investor Relations

**From:** bssduplicate@bigshareonline.com  
**Sent:** 08 July 2024 11:03  
**To:** investor\_relations@empiremumbai.com  
**Cc:** bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; shwetas@bigshareonline.com  
**Subject:** Issuance of duplicate share certificate Intimation-Unit -EMPIRE INDUSTRIES LTD-D000602-DD857

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of EMPIRE INDUSTRIES LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA JT2-	D000602	17802	44114	4102425-4102459	35
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA JT2-	D000602	18313	44115	4297405-4297439	35
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA JT2-	D000602	19924	44116	4678142-4678176	35
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA JT2-	D000602	2275	44111	277589-277603	15
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA JT2-	D000602	3931	44112	919517-919531	15
DARAIUS PHIROZE BATLIWALLA JT1-DOLLY DHUN BOATWALLA JT2-	D000602	8843	44113	2297663-2297677	15

We are considering the date of issue of certificate as 08/07/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.