



Empire Industries Limited

SEC:SHR:2021-21

April 26, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001.

COMPANY SCRIP CODE:509525

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by the Registrar & Transfer Agents viz., Bigshare Services Private Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000001385.

Kindly take the same on your records.

Yours faithfully,

For EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
Director - Finance & Company Secretary

FOR BIGSHARE SERVICES PVT. LTD.

SUBRAMAN
IAN
ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=Personal,
pseudoym=17a85289a3795d3d3848440e91
cc10a4a74bc4ee4301736c7594a55c
postalCode=600125, o=TAMIL NADU,
serialNumber=5e179d94e89c0723b0707
5e1469f99a040bc398e376d79b0de0e0.
c=IN, ou=ARUNRAJ ARUNRAJ
Date: 2021.04.28 14:56:04 +05'30'

CIN: L17120MH1900PLC0
Regd. Office: Empire Complex, 414, Senapati Bapat
Lower Parel, Mumbai 400 013.
Tel.: 66555453 • Fax : 245
E-mail: email@empiresecretarial.com • Web : www.empiremumb
Di

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Virtuo
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire
The Empire Business Centre • Empire Industrial Centrum