

## **Empire Industries Limited**

## SEC:SHR:2019-2020(1010)

October 10, 2019

The Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 023.

## Company Scrip Code: 509525

Dear Sir,

Sub: Intimation for loss of Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the intimation received from our shareholders in connection with the lost / misplaced / stolen share certificate No.21155 for 38 shares under Folio No.S000691.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For EMPIRE INDUSTRIES LIMITED

S. C. NANDA Director-Finance & Company Secretary

> 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 MFTM • Empire Machine Tools MCAT • Vitrum Glass Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods The Empire Business Centre • Empire Industrial Centrum PKR

From:	Bssduplicate <bssduplicate@bigshareonline.com></bssduplicate@bigshareonline.com>
Sent:	09 October 2019 16:56
To:	pkr@empiremumbai.com
Cc:	shwetas@bigshareonline.com; Bssduplicate
Subject:	Duplicate Share Intimations Received On: 09102019
Attachments:	348573.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
EMPIRE INDUSTRIES	21155	4892802	4892839	S000691	38	SURAIYA HAKIMUDDIN POONAWALA JT 1: RUKUIYA KALIMUDDIN

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.