



Empire Industries Limited

February 21, 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 enclosed herewith the intimation received from RTA/shareholder in connection with the lost/ misplaced/ stolen share certificate, the details of which are given below:

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
6305	1929938	1929952	M000722	15	MONICA MAHESH PATEL JT MAHESH JAYANTILAL PATEL

The duplicate share certificate will be issued upon completion of necessary procedures regarding duplicate share certificate.

Kindly take same on records and acknowledge.

For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director Finance & Company Secretary
ACS: 13703

Encl. : As Above

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

DUP no

MONICA MAHESH PATEL
403 SAMUDRA GAURAV APTS.
WORLI SEAFACE, WORLI
MUMBAI 400 030

DT. 12/02/2024

Big Share Services Pvt Ltd
Unit: Empire Industries Ltd
Mumbai 400 093

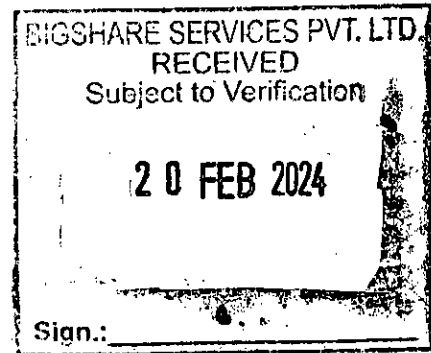
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Dear Sirs

Ref: Folio no M000722 (cert.no 6305, dist. No. 1929938-1929952)
Re: Request for Issue of Duplicate share certificates for 15 shares

In above reference we are enclosing the following document dully completed & signed with a request to kindly arrange to issue the duplicate share certificate at the earliest:

1. Copy of your letter no BSS/EIL/PRA/259824/246648 dt 05/12/2023
2. Form ISR -1
3. Form ISR- 4
4. Account Master of BO ID 1206220000002440
5. Self-certified copy of PAN Card
6. Self-certified copy of Aadhar Card
7. Death Certificate of Late Shri Mahesh J Patel
8. Form ISR- 2
9. Bank details -certified by bank
10. Form SH-13
11. Self-certified copy of PAN card on Nominee
12. Self-certified copy of Aadhar card on Nominee
13. Affidavit on stamp paper of Rs.100/- duly Notarized
14. Indemnity on stamp paper of rs.500/- duly Notarized



Please take the above on records & do the needful at the earliest.

Thanking you

Yours's faithfully

Monica M. Patel

(Monica M Patel)