



Empire Industries Limited

June 16, 2023

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	JH 1	JH 2
10884	3368588	3368617	S000229	30	SHAILAJA SHANKAR SALVI	SANJIV SHANKAR SALVI	RENUKA PRAVIN VISHWASRAO

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

Kindly take same on records and acknowledge.

Thanking you,

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 • Empire Prime Realty

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DUP + B, 11

14/6/2023

From - Renuka Pravin Vishwasrao
56B/402 Chintamani Judges CHS Ud.
opp. Pratiksha Nagar Bus Depot
Sion (E) 40022.
Mobile - 9819065605



10, Bigshare Services Pvt. Ltd
Andheri (E) 40093 631814

Sr/academ,

Subj promising original/duplicate
share certificate / and Transfer
the shares in my name being
2nd holder.

I am the 2nd holder of the shares in respect
of the Unit - viz Empire Industries Ltd, having
Folio No. 5000229 -- EIL \KTC\000464 - 30 shares
I say that my mother Shailaja Shankar Sulis, who
is the 1st holder of the share certificate, and she
expired on 17.6.2017, the zero copy of the death
certificate is annexed herewith for your record.
I also enclosed herewith zero copy of my
pan, record card for your record.

Kindly do the needful

Thy ya
Encl @ Death Certificate
(1) pan card zero

Yours truly,
Renuka Pravin Vishwasrao