



Empire Industries Limited

July 19, 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
18234	4295407	4295409	H000084	3	HARSHAD KRISHNAKANT DEO	KRISHNAKANT ANANDRAO DEO	MILIND KRISHNAKANT DEO
22681	5198616	5198618	H000084	3	HARSHAD KRISHNAKANT DEO	KRISHNAKANT ANANDRAO DEO	MILIND KRISHNAKANT DEO
3716	911934	911948	H000084	15	HARSHAD KRISHNAKANT DEO	KRISHNAKANT ANANDRAO DEO	MILIND KRISHNAKANT DEO
13629	3999794	3999794	M000372	1	MILIND KRISHNAKANT DEO	HARSHAD KRISHNAKANT DEO	KASHINATH ANANDRAO DEO
19353	4556277	4556278	M000372	2	MILIND KRISHNAKANT DEO	HARSHAD KRISHNAKANT DEO	KASHINATH ANANDRAO DEO
23385	5449020	5449021	M000372	2	MILIND KRISHNAKANT DEO	HARSHAD KRISHNAKANT DEO	KASHINATH ANANDRAO DEO
7440	2053098	2053104	M000372	7	MILIND KRISHNAKANT DEO	HARSHAD KRISHNAKANT DEO	KASHINATH ANANDRAO DEO

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



Empire Industries Limited

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](mailto:email@empiresecretarial.com) • Web : [www.empiremumbai.com](http://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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DLP	
PAGE No.	
DATE	

BIGSHARE SERVICES PVT. LTD.  
 RECEIVED  
 Subject to Verification  
 18 JUL 2023  
 Sign: \_\_\_\_\_

Harshad K Dco.  
 210A, GARDIEN COURT,  
 MUMBAI MARATHI GRAMTH  
 SANGRAHYA MARG,  
 DADAR (E) mumbai, 40004.  
 (M) - 981931762  
 DF 22/07/2023

637393

To.  
 BIG SHARE PVT LTD.

UNIT - EMPIRE INDUSTRIES LTD - RF No - H00084 - CNT 21 Shares  
 Subj - Request for Duplicate Share Certificates / procedure.

Sir,


The above shares are in the names of Harshad Kishorekant Dco, Kishorekant Anandoo Dco and milind Kishorekant Dco. We would like to inform you that the share certificates of above shares have been misplaced or lost. We request you send us the procedure for claiming the new duplicate share certificates of the same.

We are enclosing here with our PAN and Address copies along with self attested by us and copy of create certificate of Shri Kishorekant Anandoo Dco for your reference.

Please note that ~~as~~ the address on your record of ~~Empire~~ is our permanent address (copy attached) and due to redevelopment of our building we have shifted to DADAR which is our correspondence address.

Kindly do the needfull at the earliest.

Thanking you.  
 yours faithfully,

Harshad K Dco.   
 Harshad K Dco milind K Dco.

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DUB

PAGE No.	
DATE	

BIGSHARE SERVICES PVT. LTD.	
RECEIVED	
Subject to Verification	
18 JUL 2023	
Sign.:	

Milind K. Desai.

1404, GARDEN COURT  
 MUMBAI MAKATHI GRANT  
 SANGHAYA MARG,  
 DADAR (E), MUMBAI-400014  
 (M) 9819045535  
 DIR-12/7/23.

637394

To

BIG SHARE PVT LTD

UNIT:- EMPIRE INDUSTRIES LTD - RF No-00000372 QNT - 1250000

SUB- Request for Duplicate Share Certificate / procedure.

Sir,

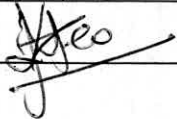
The above shares are in the names of Milind Kirshankar Desai, Harshad Kirshankar Desai & Karamate Anand Desai. We would like to inform you that the share certificates of the above shares have been lost/misplaced. We request you to send us the procedure for claiming new duplicate share certificates of the same.

We are enclosing herewith our PAN & Aadhaar copies duly self attested by us and copy of date certificate of Mr. Karamate Anand Desai for your reference.

Please note that the address on your record of Girgaon is our permanent address (copy attached), due to redevelopment of our building we have shifted to Deonar which is our correspondence address.

I kindly do to need full at the earliest.

Thanking you  
 yours faithfully



Kirshankar Desai

Milind K. Desai

Harshad K. Desai