



Empire Industries Limited

SEC:SHR:2019-2020(828)

August 28, 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 certificates – Folio No.A000655.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director-Finance & Company Secretary

Encls:

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@bigshareonline.com
Sent: 27 August 2019 16:15
To: shares@empiresecretarial.com; pkr@empiremumbai.com
Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; shwetass@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: Duplicate Share Intimations Received On : 20190827
Attachments: 341799CD.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 LTD	17103	4004634	4004683	A000655	50	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	17104	4004684	4004714	A000655	31	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	172	18537	18586	A000655	50	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	173	18587	18636	A000655	50	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	174	18637	18686	A000655	50	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	175	18687	18736	A000655	50	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	176	18737	18786	A000655	50	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	177	18787	18836	A000655	50	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	178	18837	18863	A000655	27	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	18616	4344352	4344362	A000655	11	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	21935	5001278	5001327	A000655	50	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	21936	5001328	5001358	A000655	31	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	22912	5243478	5243488	A000655	11	AMY JEHANGIR SHROFF
EMPIRE INDUSTRIES LTD	4644	1138394	1138437	A000655	44	AMY JEHANGIR SHROFF

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

Regards,

Bigshare Services Pvt. Ltd.