



Empire Industries Limited

May 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
18659	4345894	4345928	J000235	35	JITENDRA PRAKASH MAHESH	ASHALATA MAHESH
4781	1144341	1144355	J000235	15	JITENDRA PRAKASH MAHESH	ASHALATA MAHESH

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
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Lower Parel, Mumbai 400 013, India.
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- Divisions
- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
 - Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
 - Empire Industrial Centrum • Empire Prime Realty

DUP
Empire

Asha Lata Maheshwari

**Lloyds Garden, 14th floor, flat no 2, B wing, Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400025. Mob: 9820063097**

8.5.2023

To,
BIGSHARE
Andheri
Mumbai

Dear Sir,

627638

Sub: Issue of duplicate shares under folio J000235 for 50 shares

This has reference to my folio J000235, I Asha Lata Maheshwari { widow of Jitendra Prakash Maheshwari } request you to provide the details of my share certificate and explain the detail process of issue of duplicate share certificate.

Thanks and regards,

Yours Sincerely

Asha Lata Maheshwari

Asha Lata Maheshwari

