



Empire Industries Limited

April 25, 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
3864	916940	916954	J000333	15	JAKIM KISHOR JHAVERI	DEVANGNA KISHOR JHAVERI

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,

Yours faithfully,

**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

DUP 1

To,

Date : 17/04/23

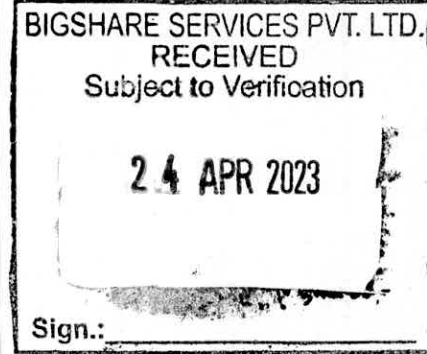
Big Share Services,  
Pinnacle Business Park,  
Mahakali Caves Road,  
Andheri East.

624219

Respected Sir/ Madam,

**Re: Issue of Duplicate Share Certificates.**

**Ref : Folio No. J 000333.**



With reference to the above please find enclosed the requisite documents for issue of duplicate share certificates .

Hoping that the documents attached would suffice to issue the duplicate certificates at the earliest.

Thanking You,

Yours truly,

J K Jhaveri

Jekin Jhaveri.

From :

Jekin Jhaveri,  
6 Sai niwas, 2<sup>nd</sup> floor,  
39, Khotachi wadi,  
Girgaon  
Mumbai 400 004.