



## Empire Industries Limited

SEC:SHR:2018-2019(1105)

January 9, 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.

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](mailto:email@empiresecretarial.com) • Web : [www.empiremumbai.com](http://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:** Vijay <vijay@bigshareonline.com>  
**Sent:** 08 January 2019 11:49  
**To:** pkr@empiremumbai.com  
**Cc:** jibu@bigshareonline.com; SHWETAS@BIGSHAREONLINE.COM  
**Subject:** Duplicate share intimations received on 07 JAN  
**Attachments:** 280163.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	407	28079	28128	A000163	50	ANJANA P JOSHI

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



Regards,  
Vijay S Surana  
Assistant General Manager  
**Bigshare Services Pvt. Ltd**  
1<sup>st</sup> Floor | Bharat Tin Works Building | Opp. Vasant Oasis |  
Makwana Road | Marol | Andheri East | Mumbai 400059 | Maharashtra | India.  
Board No : 022 – 62638200, DID : 022 62638209  
Fax No: +91 22 62638299 |  
[Vijay@bigshareonline.com](mailto:Vijay@bigshareonline.com)  
[www.bigshareonline.com](http://www.bigshareonline.com)

**Branches : Hyderabad | New Delhi | Ahmedabad**

**Bigshare Online Securities System (BOSS). Now available as Mobile App**



Ranked #1 by the Prime Database for the Maximum number of equity public issues handled in a year (2017-18) as Registrar to the Issue.  
Ranked #2 by the Prime Database for the Maximum number of Open Offers handled in a year (2017-18.)  
Ranked #3 by the Prime Database for the Maximum number of Buyback offers handled in a year (2017-18).  
Ranked #3 by the Prime Database for the Maximum number of Rights Issues handled in a year (2017-18).



To,  
Bigshare services Pvt Ltd  
Unit: Empire Industries Ltd

From,  
Mr. Pradeep Himatlal Joshi  
Bharat Jyoti Impex "Jasu"  
1st Floor, 30 Dadabhai Road,  
Near CNM School, Vile Parle (West)  
Mumbai - 400056.

Date: 03/01/2018

Sub.: Current Status & Lost of Share Certificate

Folio No. - A000163

Unit: Empire Industries Limited

Dup

Dear Sir / Madam,

280163

Details of Shares : (We have only Dividend Copy)

Sr. No	Company Name	Folio No.	No. of Share	Certificate No	Distinctive No.
1.	Empire Industries Ltd	A000163	50		

Here would like to inform you that in Folio No. A000163 no. of shares we are holding, enclosing Xerox copy of the same (Dividend Copy)

And As per Dividend COPY (Enclosing copy of the same) in above mention Folio No. we are holding 50 nos of shares. So you are request to please check the balance      nos. in your undelivered post / courier and / or send us duplicate procedure as same has been lost / misplaced.

Also kindly let me know the **current status** of the folio mention with following point:

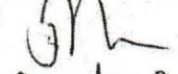
1. Kindly let me know if there are any more shares in this folio.
2. Kindly let me know any Bonus Share if any pending.
3. Kindly let me know any Dividend Pending.
4. Kindly let me know any merger or Demerger Pending.

If there are any more share then mention above then kindly forward us the procedure for duplicate for the same as the same are loss / misplaced. And also request you to kindly check the same at your end it may be return by Post / Courier / Register AD to you as undelivered.

Kindly do the needful as early as possible.

Thanking you.

Yours Faithfully,

  
Pradeep Himatlal Joshi



Encl.: