



Empire Industries Limited

April 11, 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
2269	277375	277399	K000489	25	KETANKUMAR UPADHYAYA	HARIPRASAD UPADHYAYA	MANISH KUMAR UPADHYAYA

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 • 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

From: bssduplicate@bigshareonline.com
Sent: 10 April 2023 19:31
To: investor_relations@empiremumbai.com
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; shwetasa@bigshareonline.com; bssduplicate@bigshareonline.com
Subject: Duplicate Share Intimations Received On : 20230410 EMPIRE INDUSTRIES LTD Folio no: K000489
Attachments: 622185.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	JH 1	JH 2
EMPIRE INDUSTRIES LTD	2269	277375	277399	K000489	25	KETANKUMAR UPADHYAYA	HARIPRASAD UPADHYAYA	MANISH KUMAR UPADHYAYA

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

Regards,

Bigshare Services Pvt. Ltd.

dup: Puc N

D0939

BY SPEED-POST/HAND-DELIVERY/COURIER/REGISTERED AD

DATED: 31/03/2022.

RTA AND UNIT: BIGSHARE SERVICES PVT LTD UNIT: EMPLOYEE INDUSTRIES LTD.

622185

SUBJECT: KYC UPDATES/ NAME DELETION OR TRANSMISSION WITH DEATH CERTIFICATE/
UNCLAIMED UNDELIVERED DIVIDENDS REQUEST/ UNCLAIMED UNDELIVERED SPLIT SHARES
REQUEST/ UNCLAIMED UNDELIVERED BONUS SHARES REQUEST/ LOST MISPLACES
SHARES DUPLICATE SHARES REQUEST INDEMNITY & AFFIDAVIT ATTACHED

Respected Madam/Sir,

We the undersigned pleased to attached following as per subject matter kindly verify it approved it at your earliest and obliged.

- ✓ 1. COMPLETE KYC ISR-1, ISR-2 & ISR-4.
- ✓ 2. SELF ATTESTED PANCARD OF ALL SHAREHOLDERS. (SURVIVOR SHAREHOLDERS)
- ✓ 3. SELF ATTESTED CML COPY OF SHAREHOLDERS WITH OR WITHOUT TRANSPPOSITION REQUEST WILL BE ATTENED BY OUR DP. I R Army.
- ✓ 4. ORIGINAL CANCEL CHEQUE OF FIRSHOLDER IN PARTICULAR.
- ✓ 5. NOMINATION REQUEST VIA SH-13 WITH SELF ATTESTED PANCARD AADHAR CARD OF NOMINEE.
- ✓ 6. WITNESS AS AND WHEN WHERE REQUIRED WITH WITNESSES SELF ATTESTED PANCARD AADHAR CARD.
- ✓ 7. ISR-5 AS AND WHEN WHERE THERE IS A TRANSMISSION REQUEST OR EVEN NAME DELETION REQUEST DUE TO SAD DEMISE OF SHAREHOLDER.
8. INDEMNITY OR AFFIDAVIT OR NOC IN REGARDS TO TRANSMISSION. NOT APPLICABLE
- ✓ 9. INDEMNITY OR AFFIDAVIT IN REGARDS TO DUPLICATE. ATTACHED HEREWITH

Awaiting for your proactive approach as always in regards to all of the above,
Thanks and regards,

FIRST SURVIVOR SHAREHOLDER

1. Manorama Hariprasad Upadhyaya 2. Ketankumar Hariprasad Upadhyaya

ECONOM SURVIVOR SHAREHOLDER

3. Manishkumar Hariprasad Upadhyaya

all residing at 101 SAI GARDEN PLOT 18 SECTOR 5 KHARGHAR NAVI MUMBAI
MAHARASHTRA 410210 CONTACT DETAILS: +917977589671 +917506009936
+919320404488 EMAIL ID: lifetrackindia@gmail.com atavisticm@gmail.com

Attached as above wherever marked as attachment

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
10 APR 2023
Sign.:

Opally - M.H. Ketan Upadhyaya