



Empire Industries Limited

June 21, 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 below details of intimation received from RTA/shareholder in connection with the issue of duplicate share certificates for lost/ misplaced/ stolen share certificates :

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
PRATIBHA NAVINCHANDRA MEHTA JT1-NAVINCHANDRA ODHAVJI MEHTA	P000263	9141	44044	2308823-2308872	50
PRATIBHA NAVINCHANDRA MEHTA JT1-NAVINCHANDRA ODHAVJI MEHTA	P000263	9142	44045	2308873-2308922	50
PRATIBHA NAVINCHANDRA MEHTA JT1-NAVINCHANDRA ODHAVJI MEHTA	P000263	9144	44046	2308973-2309022	50
PRATIBHA NAVINCHANDRA MEHTA JT1-NAVINCHANDRA ODHAVJI MEHTA	P000263	9150	44047	2309273-2309322	50
PRATIBHA NAVINCHANDRA MEHTA JT1-NAVINCHANDRA ODHAVJI MEHTA	P000263	9151	44048	2309323-2309372	50
PRATIBHA NAVINCHANDRA MEHTA JT1-NAVINCHANDRA ODHAVJI MEHTA	P000263	9152	44049	2309373-2309422	50
PRATIBHA NAVINCHANDRA MEHTA	P000263	9154	44050	2309473-2309522	50

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

JT1-NAVINCANDRA ODHAVJI MEHTA					
PRATIBHA NAVINCANDRA MEHTA JT1-NAVINCANDRA ODHAVJI MEHTA	P000263	9155	44051	2309523-2309572	50
PRATIBHA NAVINCANDRA MEHTA JT1-NAVINCANDRA ODHAVJI MEHTA	P000263	9156	44052	2309573-2309622	50
PRATIBHA NAVINCANDRA MEHTA JT1-NAVINCANDRA ODHAVJI MEHTA	P000263	9157	44053	2309623-2309672	50
PRATIBHA NAVINCANDRA MEHTA JT1-NAVINCANDRA ODHAVJI MEHTA	P000263	9158	44054	2309673-2309722	50
PRATIBHA NAVINCANDRA MEHTA JT1-NAVINCANDRA ODHAVJI MEHTA	P000263	9159	44055	2309723-2309747	25
HARSHAD DHARAMCHAND SHAH	H000082	3712	44056	911784-911833	50
HARSHAD DHARAMCHAND SHAH	H000082	3713	44057	911834-911858	25

Kindly take same on records and acknowledge.

Thanking you,

For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director Finance & Company Secretary
ACS: 13703

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
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