



Empire Industries Limited

November 21, 2022

To,

BSE Limited
The Manager,
Listing Compliances
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Company Scrip Code: 509525

Dear Sir,

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 intimation received on 21st November, 2022 from shareholder in connection with the lost/ misplaced/ stolen share certificate, the details of which are given below:

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1
EMPIRE INDUSTRIES LTD	11907	3454790	3454839	S000699	50	SUREKHA NAVANITLAL SHAH	NAVANITLAL MANILAL SHAH

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY
M. NO. 13703

Encl. : As above

CIN: L17120MH1900PLC000176

GST No. - 27AAACE2757R1Z3

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

Deep

REQUEST LETTER

Date: 12 / 11 / 22

SUREKHA NAVNITLAL SHAH
11th Khetwadi Shreepati Castel,
A Wing, 18th Floor, Flat No - 1806.
Mumbai - 400 004

To,

BIGSHARE SERVICES PVT LTD
1st Floor, Bharat Tin Works Building,,Opp.
Vasant Oasis, Makwana Road, Marol,
Mumbai - 400059
Maharashtra

599954

Sub: EMPIRE INDUSTRIES LIMITED, FOLIO: S000699

Dear Sir/Madam,

I SUREKHA NAVNITLAL SHAH PHY Shareholder OF **EMPIRE INDUSTRIES LIMITED, FOLIO: S000699**

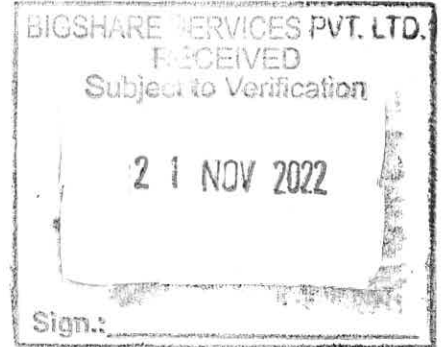
I hold **50** shares under the same folio; I am not able to trace the shares

So please **KINDLY** send us the Procedure for Duplicate Cum Transmission of shares & also please informed us if there is any 2nd holder

Enclosing:

1. Copies of Pan & Aadhaar
2. Dividend Copy

Please verify the same and let us know as soon as possible.



Thanks & Regards,

SUREKHA NAVNITLAL SHAH

S Surekha Navnital Shah

Contact Details:

Mobile No: +91 9820754128

Email: IMP SHAHDOC@GMAIL.COM