



Empire Industries Limited

March 24, 2023

To,

BSE Limited
The Manager,
Listing Compliances
Mumbai 400001

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 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
11466	3421575	3421619	S001452	45	SANJIV D SHAH
16336	1035673	1035722	S001452	50	SANJIV D SHAH
16721	1054923	1054972	S001452	50	SANJIV D SHAH
16732	1055473	1055522	S001452	50	SANJIV D SHAH
16733	1055523	1055572	S001452	50	SANJIV D SHAH
16943	1066023	1066072	S001452	50	SANJIV D SHAH
20105	4685633	4685637	S001452	5	SANJIV D SHAH
2734	807200	807249	S001452	50	SANJIV D SHAH
2735	807250	807299	S001452	50	SANJIV D SHAH
2736	807300	807349	S001452	50	SANJIV D SHAH
2737	807350	807399	S001452	50	SANJIV D SHAH
29079	3376915	3376924	S001452	10	SANJIV D SHAH
3603	907577	907586	S001452	10	SANJIV D SHAH
4891	1148297	1148346	S001452	50	SANJIV D SHAH
4892	1148347	1148396	S001452	50	SANJIV D SHAH
5410	1215145	1215154	S001452	10	SANJIV D SHAH
8197	2140727	2140736	S001452	10	SANJIV D SHAH

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

9334	2329387	2329396	S001452	10	SANJIV D SHAH
9397	2357427	2357471	S001452	45	SANJIV D SHAH
9792	2386472	2386481	S001452	10	SANJIV D SHAH

The duplicate share certificates 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

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

Encl. : As above

Dup

From :

Sanjiv D Shah

202 Shaligram Apartment

Behind Apang Manav Mandal

Opposite ATIRA

IIM ROAD

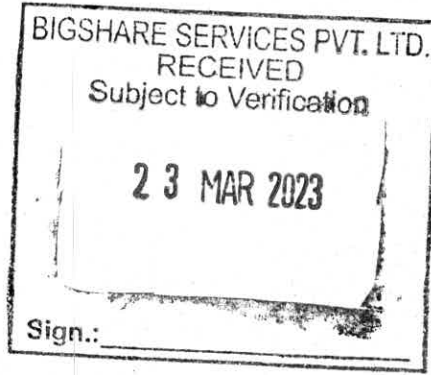
Ahmedabad 380015

Date : 18/03/2023

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618681

To
The Manager
Empire Industries Ltd
Bigshare Services Pvt Ltd
S6 - 2 Pinnacle Business Park,
Mahakali Caves Road
Next to Ahura Centre
Andheri (E) Mumbai Maharashtra 400093




Dear Sir

I undersigned Sanjiv Dhireshbhai Shah shareholder of Empire Industries Ltd. As we have seen from Empire Industries Ltd's website we have found out that there are so many years unclaimed dividend on my record .My folio number is S001452. I kindly request you to update my Pan Card, Bank details and Address Proof in your records and kindly credit unclaimed Dividend amount into our bank Account. I would like to request you that

we need duplicate shares as we are not able to find out original shares as
kindly send duplicate shares. You can reach us on 9825320373 for any
clarification

Herewith I am attaching my Pan Card self-attached copy, adhar card self-
attached copy and Cancelled original Cheque.

Thanks


Sanjiv Shah

9825320373