

Central Office, Investment Dept., 'Yogakshema' 6th Floor, Jeevan Bima Marg, Mumbai: 400021 Ph: 022 -66598851/ 26/38/ 47/ Fax: 22825411

Ref: Inv/Back Office

Date: 30.12.2021

The Company Secretary Empire Industries Ltd

414 Empire House, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, 400013

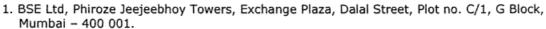
Dear Sir,

Re: Disclosures under Regulation 29(2) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 .

Yours faithfully,

Asst. Secretary (Investment- M&A)

Cc



NSE Ltd, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.
 Encls: As above

Annexure 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011

			1
Name of the Target Company (TC)	EMPIRE INDUSTRIES LTD.		
Acting in Concert (PAC) with the Acquirer M	Life Insurance Corporation of India Central Office, Yogakshema 6 th Floor, Mumbai- 400021. 022-66598626/ 8851		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE/BSE		
Details of the acquisition / Ni disposal/holding of shares/voting rights/holding of the Acquirer and PAC	lumber	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	72,441.00 <	12.874 %	NA
	72,441.00	12.874 % /	
acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	.28,488.00	2.141%	
Total (a+b+c)	28,488.00	2.141%	

After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition.	643,953.00 10.733%		
Total (a+b+c)	643,953.00 10.733%		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	MARKET SALE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03.01.2020 - 29.12.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	59,999,980.00		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	59,999,980.00		
Total diluted share/voting capital of The TC after the said acquisition/sale.	NA		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Number of the acquirer / seller / Authorised Signatory

Place: MUMBAI

Date: 30.12.2021

