

## **Empire Industries Limited**

February 28, 2023

To,

**BSE Limited** The Manager, Listing Compliances Mumbai 400001

Company Scrip Code: 509525

Dear Sir,

Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Sub: 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 -	
17001	2297201	2297209	P000124	9	PHILIP GEORGE		
20203	4689271	4689298	P000730	28	PHILIP GEORGE	SUSHILA PHILIP	
9501	2370392	2370413	P000730	22	PHILIP GEORGE	SUSHILA PHILIP	

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

CIN: L17120MH1900PLC000176 GST No. - 27AAACE2757R1Z3 Regd. Office: Empire Complex, 414, Senapati Bapat Marg,

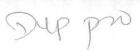
Lower Parel, Mumbai 400 013, India.

Tel.: 66555453 • Fax: 24939143 E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

<sup>•</sup> Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre

<sup>•</sup> Empire Industrial Centrum • Empire Prime Realty

## Philip George



Date: 16/02/2023

To,

Ms. Shweta Salunke

Bigshare services Pvt ltd.

S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai - 400093

Sub.

: Duplicate cum Dematerialization of shares

614540

Re.

: Folio Nos. P000124 & P000730 - Empire Industries Limited

This has reference to captioned folios in which I am holding total 59 equity shares of Empire Industries Limited in physical form as below:

Company Name	Folio No/s	Securities held	Security Certificate No.	Distinctive Nos.	
				From	То
EMPIRE INDUSTRIES LIMITED	P000124	9	17001	2297201	2297209
EMPIRE INDUSTRIES LIMITED	P000730	22	9501	2370392	2370413
EMPIRE INDUSTRIES LIMITED	P000730	28	20203	4689271	4689298

I lost original share certificates of above shares; hence I enclose herewith the following documents for issue of duplicate share certificates and dematerlization of shares.

- 1. Form ISR 1 for registering PAN, KYC details.
- 2. Self-attested copy of my PAN Card and Self-attested copy of my Aadhar Card.
- 3. Form ISR 2 for confirmation of signature by banker along with cancelled cheque.
- 4. Form ISR 4 along with self-attested Client Master List.
- 5. Form SH 13 nomination form signed by applicant.
- 6. Indemnity Bond on Rs.500/- stamp paper. (Form B issuance of duplicate)
- 7. Affidavit on Rs.100/- stamp paper. (Form A issuance of duplicate)

Thanking You

Your's truly

Philip George

Shareholder

Encl: As above

BIGSHARE SERVICES PVT. LTD.

RECEIVED
Subject to Verification

2 7 FEB 2023

Sign.: