



Empire Industries Limited

February 28, 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          | 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

**Divisions**

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Prime Realty

*Philip George*

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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

DUG35  
DUG36

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             | To      |
| 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 dematerialization 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

Yours truly

*Philip George*  
Philip George  
Shareholder

Encl: As above

