



Empire Industries Limited

August 31, 2023

To,  
The Manager,  
**BSE Limited**  
Listing Compliances  
P.J. Towers, Dalal Street  
Fort, Mumbai – 400001

Re **Company Scrip Code: 509525**

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
213	20203	20252	A000091	50	AMRATLAL MOHANLAL PATHAK
214	20253	20284	A000091	32	AMRATLAL MOHANLAL PATHAK

The duplicate share certificate will be issued upon completion of necessary procedures regarding duplicate share certificate.

Kindly take same on records and acknowledge.

**For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA**  
**Director Finance & Company Secretary**  
**ACS: 13703**

Encl. : As Above

CIN: L17120MH1900PLC000176  
**Regd. Office:** Empire Complex, 414, Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013, India.  
Tel.: 66555453 • Fax : 24939143

E-mail: [email@empiresecretarial.com](mailto:email@empiresecretarial.com) • Web : [www.empiremumbai.com](http://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

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DUP + BIZ  
From Sandeep Anantlal Pathak

A1402 Anant Nagar - 2 OPP -  
O.W.C School Jerrid  
Vasavey Anthoni (W)  
Number - 4000061  
Date - 25/8/23  
mob - 9820558828

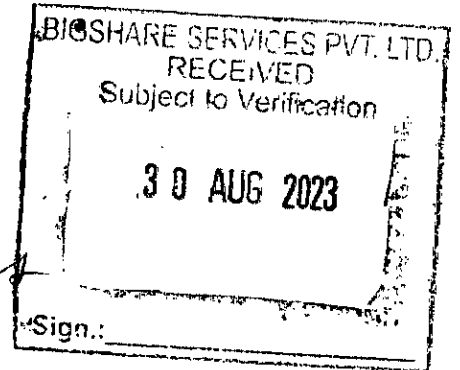
To, Bigshare Services Pvt Ltd.

Mumbai - 93.  
Anthoni (E).

645369

Ref: Empire Industries Ltd

Subj: issue a share Certificate



Sir. I have approx 82 shares of Empire Industries Ltd in the name of my father Mr. Anantlal Mohanlal Pathak who expired on 8/10/98. I have neither physical nor in demat account in some share and name is my mother Suralaben Anantlal Pathak she is also expired on 11.05.2000. With this I am attaching both death certificate of my father and death card Xerox copy. Folio number is A00091. So kindly issue me share certificate in my name.

Thank You.

Yours faithfully

S. Pathak

(Sandeep Anantlal Pathak)