



Empire Industries Limited

SEC:SHR:2021-21

April 26, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001.

**COMPANY SCRIP CODE:509525**

Dear Sir / Madam,

**Sub:Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2021.**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained by the Registrar & Transfer Agents viz., Bigshare Services Private Limited, of the Company, registered with Securities and Exchange Board of India under Registration Number INR000001385.

Kindly take the same on your records.

Yours faithfully,

For **EMPIRE INDUSTRIES LIMITED**

**FOR BIGSHARE SERVICES PVT. LTD.**

**SUHAS CHANDRA NANDA**  
**Director - Finance & Company Secretary**

CIN: L17120MH1900PLC0

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Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire  
The Empire Business Centre • Empire Industrial Centrum