

Empire Industries Limited

SEC:SHR:2020-2021(0222)

February 22, 2021

The Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001.

Company Scrip Code: 509525

Dear Sir,

Sub: Intimation for loss of Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the intimation received on 22.02.2021 from our shareholder in connection with the lost / misplaced / stolen share certificates, details of which are given below:

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
24929	5987913	5987962	B000495	50	BAKULA DINESH GANDHI

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For EMPIRE INDUSTRIES LIMITED

S. C. NANDA Director-Finance & Company Secretary

Encl:

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 • Web : www.empiremumbai.com Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods The Empire Business Centre • Empire Industrial Centrum

From:	bssduplicate@bigshareonline.com
Sent:	22 February 2021 15:24
То:	shares@empiresecretarial.com; pkr@empiremumbai.com
Cc:	ganesh@bigshareonline.com; jibu@bigshareonline.com; shwetas@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject:	Duplicate Share Intimations Received On : 20210222
Attachments:	527812.pdf

Dear Sir/Ma'am,

PKR

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
EMPIRE INDUSTRIES LTD	24929	5987913	5987962	B000495	50	BAKULA DINESH GANDHI

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.