



Empire Industries Limited

August 25, 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	JH 1
18603	4343842	4343859	J000186	18	JAYSHREE KESHAVLAL SHAH	HIMANI HARESH SHAH
4597	1136428	1136477	J000186	50	JAYSHREE KESHAVLAL SHAH	HIMANI HARESH SHAH
4598	1136478	1136502	J000186	25	JAYSHREE KESHAVLAL SHAH	HIMANI HARESH SHAH

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 • 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

17 08 2023 15 Dup P20

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Jayshree Nitin Jhaveri
302 Pooja Apts. 17th Road,
Khar West, Mumbai 400052
Mobile No. 9870101654
E-mail.Jayshree1958@gmail.com

To

Bigshare Services Pvt Ltd,
Pinnacle Business Park,
6th Mahakali Caves Rd.
Andheri East, Mumbai 400093



644214

Dear Sirs/Madam

Sub: Request for issuance of duplicate shares of The Empire industries Ltd.

Folio No.J000186

This is to request you to kindly issue us duplicate certificates in demat form for the above mentioned folio No J000186 for total 93 shares as details given below.

Company Name	Folio No.	No. of Securities Held	Security Certificate No.	Distinctive Nos
Empire Industries Ltd.	J000186	50	4597	1136428 to 1136477
		25	4598	1136478 to 1136502
		18	18603	4343842 to 4343859

Enclosed herewith please find the following documents for the same.

1. Form A- Affidavit duly notarised
2. Form B – Indemnity duly notarised along with Pan and Adhar of the 2 Witnesses
3. Form ISR 1 alongwith following attached
 - a. Adhar card and Pan card of the first holder

- b. Adhar card and Pan card of the second holder
 - c. Cancelled cheque of first and second holder
 - d. Form ISR 2 -bank verified signatures of first and second holder
 - e. SH13 Nomination form along with Pan and Adhar card of the witness
 - f. Marriage certificate duly notarised of the first holder *g. CML of THE District A/c*
4. Form ISR 4 along with Pan and Adhar card of First and Second holder

Kindly acknowledge receipt and do the needful at earliest.

Thanking you

Yours faithfully



Jayshree Jhaveri