



Empire Industries Limited

September 28, 2022

To,

BSE Limited
The Manager,
Listing Compliances
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Company Scrip Code: 509525

Dear Sir,

Sub: **Intimation about Loss of Share Certificates:**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith intimation received from shareholder in connection with the lost/ misplaced/ stolen share certificates, the details of which are given below:

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
EMPIRE INDUSTRIES LTD	10007	3063573	3063622	B000462	50	BHABHERA JITENDRA J

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

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

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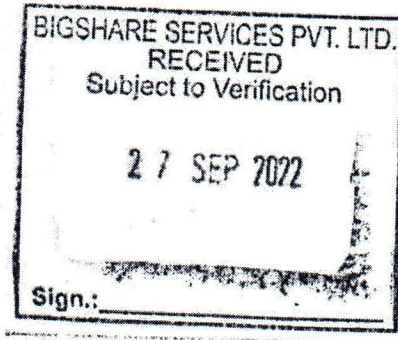
Date: 22/09/22

Dep

From:
URMILA JITENDRA BHABHERA
NIRAV JITENDRA BHABHERA
KALPESH JITENDRA BHABHERA
901 Sanghvi Villa, S. V. Road,
Above Axis Bank, Opposite Andheri Fire Station,
Andheri (West), Mumbai 400058.

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To,
BIG SHARE SERVICES PRIVATE LIMITED.
Unit: **EMPIRE INDUSTRIES LIMITED.**
Office Number S6-2, 6th Floor,
Pinnacle Business Park, Next To Ahura Centre,
Mahakali Caves Road, Andheri (East),
Mumbai 400093.



Dear Sir/Madam,

Reference: Folio Number B000462.

Subject: Request for procedure for Transmission of Shares.

Request for procedure for duplicate shares. Request for details of holding.

Husband of 1st Holder and father of Joint holders **Mr. JITENDRA BHABHERA** is holding 50 shares of **EMPIRE INDUSTRIES LTD.** under folio number B000462. **Mr. JITENDRA BHABHERA** is expired. I herewith enclosed copy of his death certificate and copy of our pan card. In his family, we are the legal heirs and all certificates under this folio are lost / misplaced so we are requesting to you to give procedures and formalities related to transmission of shares and duplicate shares. Needless to say that you have to give details of holding including certificate number, distinctive numbers, number of shares and name of joint holders etc.

Inconvenience caused to you is regretted. Kindly do the needful and reply.

Thanking you,
Yours Faithfully,

Urmila J. Bhabhera

(URMILA J. BHABHERA)

Nirav J. Bhabhera

(NIRAV J. BHABHERA)

Kalpesh J. Bhabhera

(KALPESH J. BHABHERA)

Encl.: As above.