

Empire Industries Limited

October 17, 2022

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

Dear Sir,

Re. Scrip Code: 509525

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose the disclosure received from LICI ASM NON PAR (LIC) in respect of sale of shares in Empire Industries Limited.

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,

FOR EMPIRE INDUSTRIES LIMITED

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Suhas Chandra

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SUHAS CHANDRA NANDA DIRECTOR - FINANCE & COMPANY SECRETARY M. NO. 13703

Encl: AS ABOVE.

CIN: L17120MH1900PLC000176 Regd. Office: Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India.

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E-mail: email@empiresecretarial.com • Web: www.empiremumbai.com

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

Annexure 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011

Name of the Target Company (TC)	EMPIRE INDUSTRIES LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Life Insurance Corporation of India Central Office, Yogakshema 6 th Floor, Mumbai- 400021. 022-66598626/ 8851		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE/BSE		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	6,43,953	10.733%	NA
Total (a+b+c)	6,43,953	10.733%	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	1,20,842 🗸	2.014%	
Total (a+b+c)	1,20,842	2.014%	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition.	5,23,111	8.719%	
Total (a+b+c)	5,23,111	8.719% /	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	OPEN MARKET SALE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.12.2021 - 12.10.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,99,99,980.00		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,99,99,980.00		
Total diluted share/voting capital of The TC after the said acquisition/sale.	NA		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signature of the acquirer / seller / Authorised Signatory

Place: MUMBAI

Date: 13.10.2022

