



Empire Industries Limited

April 3, 2023

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

Re Company Scrip Code: 509525

Sub Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385 for the financial year ended 31st March, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For EMPIRE INDUSTRIES LIMITED

For BIGSHARE SERVICES PVT. LTD.

S. C. NANDA
Director Finance & Company Secretary
ACS: 13703

Authorised Signatory

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

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Prime Realty