



Empire Industries Limited

December 18, 2024

To,
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:

Folio No.	Cert. No From	Cert. No To	Dist. No From	Dist. No. To	Quantity	Name
A000686	17755	17758	4099010	4099181	172	ANISH PRAFUL AMIN JT YOGENDRA CHUNIBHAI AMIN
A000686	2124	2137	221312	222001	690	ANISH PRAFUL AMIN JT YOGENDRA CHUNIBHAI AMIN
A000686	22333	22336	5046540	5046711	172	ANISH PRAFUL AMIN JT YOGENDRA CHUNIBHAI AMIN
A000687	17761	17761	4099257	4099289	33	ANISH P AMIN JT YOGENDRA C AMIN
A000687	2144	2146	222302	222436	135	ANISH P AMIN JT YOGENDRA C AMIN
A000687	22339	22339	5046787	5046819	33	ANISH P AMIN JT YOGENDRA C AMIN

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

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

Dup

ANISH PRAFUL AMIN

Flat No. 4, Ashley House, Woodhouse Road
Opp. Colaba Post Office, Colaba
Mumbai – 400 005
Email: decoding.equity@gmail.com

Date: 01.12.2024

To
Bigshare Services Pvt. Ltd.
Unit: EMPIRE INDUSTRIES LIMITED
S6 - 2 Pinnacle Business Park, Mahakali Caves Road,
Next to Ahura Centre, Andheri (E), Mumbai - 400093

Sir,

719274

Sub: Application for Loss of shares. Folio Nos. A000686 & A000687.

I am not in possession of the share certificates. The same seems to have been lost/misplaced or destroyed. Please provide me with the procedure and formats for Duplicate issue of shares.

Please provide the name of the joint holder (if any).

Enclosed please find the following for your perusal.

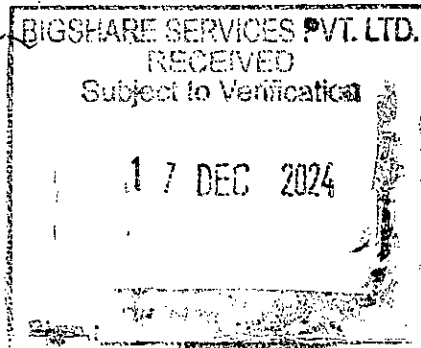
1. Self-attested Pan & Aadhar copies.

A humble request to provide the requested details at an early date.

Thanking you

Anish Amin

Anish Praful Amin



Investor Relations

From: bssduplicate@bigshareonline.com
Sent: 17 December 2024 18:40
To: investor_relations@empiremumbai.com
Cc: bssduplicate@bigshareonline.com; sonal@bigshareonline.com;
bss.transactions@bigshareonline.com; shwetasa@bigshareonline.com
Subject: Loss Of Share Certificate(s) Intimation Received On : 20241217 EMPIRE
INDUSTRIES LTD Folio no: a000686
Attachments: 719274.pdf

Dear Sir/Ma'am,

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	JH 1	JH 2
EMPIRE INDUSTRIES LTD	17755	4099010	4099059	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	17756	4099060	4099109	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	17757	4099110	4099159	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	17758	4099160	4099181	A000686	22	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2124	221312	221361	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2125	221362	221411	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2126	221412	221461	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2127	221462	221511	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2128	221512	221561	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2129	221562	221611	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2130	221612	221661	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2131	221662	221711	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2132	221712	221761	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2133	221762	221811	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE	2134	221812	221861	A000686	50	ANISH PRAFUL	YOGENDRA	

INDUSTRIES LTD						AMIN	CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2135	221862	221911	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2136	221912	221961	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	2137	221962	222001	A000686	40	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	22333	5046540	5046589	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	22334	5046590	5046639	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	22335	5046640	5046689	A000686	50	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	
EMPIRE INDUSTRIES LTD	22336	5046690	5046711	A000686	22	ANISH PRAFUL AMIN	YOGENDRA CHUNIBHAI AMIN	

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

Regards,

Bigshare Services Pvt. Ltd.

Investor Relations

From: bssduplicate@bigshareonline.com
Sent: 17 December 2024 18:40
To: investor_relations@empiremumbai.com
Cc: bssduplicate@bigshareonline.com; sonal@bigshareonline.com;
bss.transactions@bigshareonline.com; shwetasa@bigshareonline.com
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EMPIRE INDUSTRIES LTD	2144	222302	222351	A000687	50	ANISH P AMIN	YOGENDRA C AMIN	
EMPIRE INDUSTRIES LTD	2145	222352	222401	A000687	50	ANISH P AMIN	YOGENDRA C AMIN	
EMPIRE INDUSTRIES LTD	2146	222402	222436	A000687	35	ANISH P AMIN	YOGENDRA C AMIN	
EMPIRE INDUSTRIES LTD	22339	5046787	5046819	A000687	33	ANISH P AMIN	YOGENDRA C AMIN	

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Bigshare Services Pvt. Ltd.