Empire Industries Limited

April 18, 2022

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 509525

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31.03.2022

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 our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For EMPIRE INDUSTRIES LIMITED

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

For BIGSHARE SERVICES PVT. LTD.

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=e8996d7d6444da9fc4c67be57369217b4f964fce
f3842132e6024757215c9, postalCode=400016,
street=834/2 LODHA IMPERIA TANK ROAD OPP DREAM
MALL BHANDUP WEST,
serialNumber=d63907c6942396f7c057d267d4e46668436
283adbe11296e6272e76f074d2c, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudonym=5bbe636239666590bdf8f021a0ce6c4
Date: 2022.04.18 14:53:05 +05'30'

Authorised Signatory

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