



Empire Industries Limited

March 19, 2024

To,
The Manager,
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:

Name of Shareholder	Folio Number(s)	Old Certificate Number	Distinctive Number(s)	No. Of Shares
BHARAT RASIKLAL SHAH JH-1 SHARAD RASIKLAL SHAH	B000435	10452	3140187 - 3140236	50

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take same on records and acknowledge.

For EMPIRE INDUSTRIES LIMITED

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

Encl. : As Above

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

Dep + B 13

NIRUPAMABEN
BHARATBHAI SHAH

1/A LAD SOCIETY, VASTRAPUR ROAD,
VASTRAPUR,
AHMEDABAD-380054.

To,

Date: - 04.02.2024

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

681381

(1st Step)

Sub:

(Letter of Intimation for demise of the shareholder)

Informing about the Demise of 1ST HOLDER- BHARAT RASIKLAL SHAH
& 2ND HOLDER -SHARAD RASHIKLAL SHAH.
Against the Folio no. B000435 for 50 shares of EMPIRE INDUSTRIES Ltd .

Dear Sir,

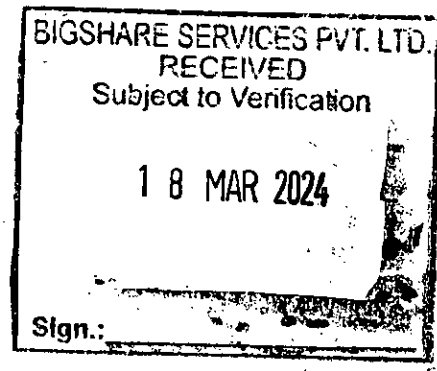
Informing about the Demise of 1ST HOLDER- BHARAT RASIKLAL SHAH on dated -19-02-2017 & 2ND HOLDER -SHARAD RASHIKLAL SHAH. on dated -19-10-2019.
(Death Certificate attached) against the Folio no. B000435 of EMPIRE INDUSTRIES Ltd.

1. I could not inform you about his demise earlier due to some unavoidable circumstances.
2. Requesting you to kindly guide me, how can I proceed the whole matter, against our shares.
3. EMPIRE INDUSTRIES Ltd Original Share Certificate send to Company register of my share in this Folio B000435 under status & Reply.
4. EMPIRE INDUSTRIES Ltd IN SHARE CERTIFICATE 1ST Holder - bharat rashiklal shah & 2nd Holder- Sharad Rashiklal shah is Expired so This company share Legal Heir NIRUPAMA BHARAT SHAH (1ST HOLDER WIFE). So process of Duplicate share certificate.

Thanking You,

Yours faithfully

X Nirupama Bharat Kumar Shah
(Claimant: - NIRUPAMA BHARAT SHAH)



Documents attached:-

1. Xerox copy of Death certificate attached (Notary attested).