



Empire Industries Limited

April 25, 2022

To,

BSE Limited
Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 509525

Dear Sir,

Sub : **Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 40(9) of the Listing Regulations we enclose herewith a Compliance Certificate from Ms. Deepa Gupta, Practicing Company Secretary for the year ended on March 31, 2022.

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,
FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY

 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 MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum

DEEPA GUPTA
Company Secretary

Address:-405, B Wing, Sugee Preksha Building, Dr. Babasaheb Ambedkar Marg, Dadar TT
Circle, Hindu Colony, Dadar East, Mumbai 400 014.
Mob: 9322697460/9004745556 Email: deepaguptacs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)
REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

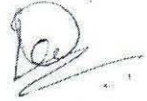
I have examined all Registers, files and other documents relating to **Empire Industries Limited** maintained by Bigshare Services Private Limited, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st April 2021 to 31st March 2022** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company I hereby certify that:

- A) The Company has not received any request relating to the physical transfer/transmission of shares during the period from **1st April 2021 to 31st March 2022**.
- B) There were no requests for exchange of duplicate certificates and split certificates during the period from **1st April 2021 to 31st March 2022**.

Date: 22nd April, 2022
Place: Mumbai

UDIN Number: A020860D000183297




Deepa Gupta
Company Secretary
M. No. 20860
C.P. No. 8168