



Empire Industries Limited

December 19, 2023

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:**

Dear Sir,

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:

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
6647	1943386	1943435	U000130	50	UMA ARVINDKUMAR SHAH

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

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 • Empire Prime Realty

Date 25.11.2023

To
M/s. Bigshare Services Pvt. Ltd.,
Unit : Empire Industries Ltd.
Bharat Tin Works Building, 1 st Floor, Opp. Vasant Oasis
Next to Keys Hotel, Marol Marohi Road
Andheri East, Mumbai 400059.
Tel: +91 22 62638200 Fax: +91 22 62638299

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Sub : Lost of Shares certificate Empire Industries Ltd.Folio No. U000130

Dear Sir

Recently I received a Dividend warrant from Empire Industries Ltd. for 50 shares certificate folio U000130, Original share certificate LOST by me & 50 shares are already dematerlised. Please provide me with a full procedure for issuing duplicate certificates for 50 shares of Empire Industries Limited.

With Regards

Yours truly

Uma Shah

Uma Shah

S29/414 J Narayan Park
Shivpur Varanasi - 221003
Mobile No. 8009108824