



Empire Industries Limited

December 15, 2022

To,

BSE Limited
The Manager,
Listing Compliances
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Company Scrip Code: 509525

Dear Sir,

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 intimation received on 15th December, 2022 from 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
3712	911784	911833	H000082	50	HARSHAD DHARAMCHAND SHAH
3713	911834	911858	H000082	25	HARSHAD DHARAMCHAND SHAH

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY
M. NO. 13703

Encl. : As above

CIN: L17120MH1900PLC000176
GST No. - 27AAACE2757R1Z3

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

13/12/2022 21

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Harshad Dharamchand Shah,
C/o Dharamchand & Co Pvt Ltd,
347/349, Samuel Street,
Vadgadi,
Mumbai = 400 003.

09.12.2022

M/s.Bigshare Services Pvt.Ltd.
414, Senapati Bapat Marg,
Lower Parel (W)
Mumbai-4000 13

603291

Sub:- Dublicate Shares Certificate
Ref:- **Unit Empire Industries Limited.**
75 Shares under Folio No-H000082

Dear Sir

I am Holding **75 Shares of Empire Industries Limited under Folio No-H000082**


Since I have misplaced / Lost the above Share Certificates, I request you to issue me dublicate share certificates at an early date and oblige.

For your ready reference, enclosed please find herewith copy of my PAN Card and Aadhar Card duly self attested.

Your early action in the matter will be highly appreciated.

Thanking you, I remain.

Yours truly,


Harshad D Shah.

✓ Encl : As above.

