



Empire Industries Limited

SEC:SHR:2019-2020(801)

August 1, 2019

The Manager Listing Compliances  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 023.

Company Scrip Code: 509525

Dear Sir,

Sub: Intimation for loss of Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the intimation received from our shareholders in connection with the lost / misplaced / stolen share certificates – Folio No.F000034.

Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,  
For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA  
Director-Finance & Company Secretary**

Encls:

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

**PKR**

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**From:** bssduplicate@bigshareonline.com  
**Sent:** 01 August 2019 11:12  
**To:** shares@empiresecretarial.com; pkr@empiremumbai.com  
**Cc:** vijay@bigshareonline.com; jibu@bigshareonline.com; shwetas@bigshareonline.com  
**Subject:** Duplicate Share Intimations Received On : 20190801  
**Attachments:** 340705.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
EMPIRE INDUSTRIES LTD	13560	3999713	3999713	F000034	1	FRENY KEKOBAD PIR
EMPIRE INDUSTRIES LTD	18078	4216988	4216994	F000034	7	FRENY KEKOBAD PIR
EMPIRE INDUSTRIES LTD	22569	5183477	5183496	F000034	20	FRENY KEKOBAD PIR
EMPIRE INDUSTRIES LTD	2990	835922	835943	F000034	22	FRENY KEKOBAD PIR

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.