



Empire Industries Limited

September 8, 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 about Loss of Share Certificates:

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith intimation received from shareholder in connection with the lost/ misplaced/ stolen share certificates, the details of which are given below:

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
EMPIRE INDUSTRIES LTD	19369	4556836	4556885	M000685	50	MEHER JEHANGIR LALI	SHERNA K LALI	VILLOO K LALI
EMPIRE INDUSTRIES LTD	19370	4556886	4556888	M000685	3	MEHER JEHANGIR LALI	SHERNA K LALI	VILLOO K LALI
EMPIRE INDUSTRIES LTD	23388	5449122	5449171	M000685	50	MEHER JEHANGIR LALI	SHERNA K LALI	VILLOO K LALI
EMPIRE INDUSTRIES LTD	23389	5449172	5449181	M000685	10	MEHER JEHANGIR LALI	SHERNA K LALI	VILLOO K LALI
EMPIRE INDUSTRIES LTD	7495	2055379	2055428	M000685	50	MEHER JEHANGIR LALI	SHERNA K LALI	VILLOO K LALI
EMPIRE INDUSTRIES LTD	7496	2055429	2055478	M000685	50	MEHER JEHANGIR LALI	SHERNA K LALI	VILLOO K LALI
EMPIRE INDUSTRIES LTD	7497	2055479	2055528	M000685	50	MEHER JEHANGIR LALI	SHERNA K LALI	VILLOO K LALI
EMPIRE INDUSTRIES LTD	7498	2055529	2055565	M000685	37	MEHER JEHANGIR LALI	SHERNA K LALI	VILLOO K LALI

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

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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