



Empire Industries Limited

October 14, 2022

BSE Limited

Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Re. Scrip Code: 509525

Sub: Intimation of Change of Address of Registrar and Share Transfer Agent (RTA)

Dear Sir,

This has reference to the captioned subject, we would like to inform you that our Registrar and Share Transfer Agent (RTA), namely Bigshare Services Private Limited have shifted their Corporate Office/Operational Head Office to S6 – 2 Pinnacle Business Park, Mahakali Caves road, Next to Ahura Centre, Andheri (E), Mumbai 400093.

You are requested to update the above mentioned details on your website and records.

Thanking you,

Yours truly,

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA

DIRECTOR – FINANCE & COMPANY SECRETARY

M. NO. 13703

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