



Empire Industries Limited

October 4, 2024

To,
The Manager,
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:**

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
23360	5448338	5448344	M000306	7	MAYANK BIYANI
6757	2011842	2011859	M000306	18	MAYANK BIYANI

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

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

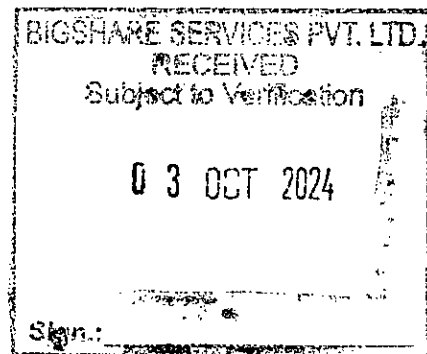
- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum

Dup

Mayank Behani
38, Vivekanand Road, Kolkata - 700007

23/09/2024

Secretarial Department
Investor Relations
Empire Industries Limited
414, Senapati Bapat Marg
Lower Parel
Mumbai - 400 013



Unit: Empire Industries Ltd

709784

Folio No. M000306

Sub: Request for KYC updation and Issue of Duplicate Certificate for Demat

Dear Sir/Madam,

I, Mayank Behani holding 25 shares of Empire Industries Ltd under Folio No. M000306. The original share certificate has been lost and not found after diligent search. Since I am not in possession of the original share certificate, I request you to advise me with the process to get the underlying shares with the Company under my Folio number to be transferred to my Demat Account. I am enclosing Forms ISR - 1/2/3 along with my required documents for my KYC update. Kindly do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,

Mayank Behani
Mayank Behani

- Encl: 1. Forms ISR-1/2/3
2. Attested PAN & Aadhaar
3. Cancelled Cheque
4. Client Master List