



Empire Industries Limited

SEC:SHR:2019-2020(627)

June 26, 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.

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

From: Bss Duplicate <bssduplicate@bigshareonline.com>
Sent: 25 June 2019 15:31
To: pkr@empiremumbai.com
Cc: vijay@bigshareonline.com; "Jibu John"; shwetasa@bigshareonline.com
Subject: Duplicate share intimations received on 24 June
Attachments: 334754.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	5416	1215320	1215337	K000223	18	KHEM RAJ TODI

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



Regards,
Bigshare Services Pvt. Ltd
1st Floor | Bharat Tin Works Building | Opp. Vasant Oasis |
Makwana Road | Marol | Andheri East | Mumbai 400059 | Maharashtra | India.
Board No : 022 – 62638200, DID : 022 62638213
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Ranked #3 by the Prime Database for the Maximum number of Buyback offers handled in a year (2017-18).
Ranked #3 by the Prime Database for the Maximum number of Rights Issues handled in a year (2017-18).

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