



Empire Industries Limited

October 12, 2023

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 below details of intimation received from RTA/shareholder in connection with the issue of duplicate share certificates for lost/ misplaced/ stolen share certificates :

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
SARLA LALLUBHAI DALAL JT1-RAMDAS LALLUBHAI	S000132	10652	44064	3148110-3148139	30
SARLA LALLUBHAI DALAL JT1-RAMDAS LALLUBHAI	S000132	20635	44065	4862121-4862140	20

Kindly take same on records and acknowledge.

**For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA**  
**Director Finance & Company Secretary**  
**ACS: 13703**

Encl. as above

CIN: L17120MH1900PLC000176  
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Lower Parel, Mumbai 400 013, India.  
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-----Divisions

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

## Investor Relations

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**From:** bssduplicate@bigshareonline.com  
**Sent:** 12 October 2023 15:13  
**To:** investor\_relations@empiremumbai.com  
**Cc:** bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; shwetas@bigshareonline.com  
**Subject:** Issuance of duplicate share certificate Intimation-Unit -EMPIRE INDUSTRIES LTD-S000132-DD826

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of EMPIRE INDUSTRIES LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
SARLA LALLUBHAI DALAL JT1-RAMDAS LALLUBHAI JT2-	S000132	10652	44064	3148110-3148139	30
SARLA LALLUBHAI DALAL JT1-RAMDAS LALLUBHAI JT2-	S000132	20635	44065	4862121-4862140	20

We are considering the date of issue of certificate as 11/10/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.