

Empire Industries Limited

SEC:SHR:2019-2020(1015)

October 15, 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 certificate Nos.3884 to 3886 for 150 shares under Folio No.H000183.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For EMPIRE INDUSTRIES LIMITED

S. C. NANDA Director-Finance & Company Secretary

> 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

From:	bssduplicate@bigshareonline.com
Sent:	14 October 2019 12:58
To:	shares@empiresecretarial.com; pkr@empiremumbai.com
Cc:	vijay@bigshareonline.com; jibu@bigshareonline.com; shwetas@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject:	Duplicate Share Intimations Received On : 20191014
Attachments:	349031.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	3884	917891	917940	H000183	50	HIRA SRICHAND UTTAM
EMPIRE INDUSTRIES LTD	3885	917941	917990	H000183	50	HIRA SRICHAND UTTAM
EMPIRE INDUSTRIES LTD	3886	917991	918040	H000183	50	HIRA SRICHAND UTTAM

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

Regards,

Bigshare Services Pvt. Ltd.