



Empire Industries Limited

SEC:SHR:2019-2020(1023)

October 23, 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, details of which are given below:

Cert. No.	Dis.No.From	Dis.No. To	Folio	Quantity	Name
5212	1160205	1160254	K000150	50	KANTILAL VIJLAL SHAH
5213	1160255	1160279	K000150	25	KANTILAL VIJLAL SHAH
10651	3148071	3148109	S000131	39	SARLA G JAGTIANI HIROO G JAGTIANI
3154	887915	887964	G000065	50	GOBINDRAM MULCHAND JAGTIANI SARLA G JAGTIANI
3155	887965	887989	G000065	25	GOBINDRAM MULCHAND JAGTIANI SARLA G JAGTIANI
18130	4292430	4292454	G000065	25	GOBINDRAM MULCHAND JAGTIANI SARLA G JAGTIANI
22603	5196012	5196031	G000065	20	GOBINDRAM MULCHAND JAGTIANI SARLA G JAGTIANI

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **EMPIRE INDUSTRIES LIMITED**


S. C. NANDA
Director-Finance & Company Secretary

Encl:

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: bssduplicate@bigshareonline.com
Sent: 22 October 2019 12:10
To: shares@empiresecretarial.com; pkr@empiremumbai.com
Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; shwetasa@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: Duplicate Share Intimations Received On : 20191022
Attachments: 349837.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	5212	1160205	1160254	K000150	50	KANTILAL VIJLAL SHAH
EMPIRE INDUSTRIES LTD	5213	1160255	1160279	K000150	25	KANTILAL VIJLAL SHAH

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

Regards,

Bigshare Services Pvt. Ltd.

PKR

From: BSSDuplicate <bssduplicate@bigshareonline.com>
Sent: 22 October 2019 16:52
To: pkr@empiremumbai.com
Cc: vijay@bigshareonline.com; bssduplicate@bigshareonline.com; 'Jibu John'; shwet@bigshareonline.com
Subject: Duplicate Share Intimations Received On : 20191022
Attachments: 349843.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.

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Sent: 22 October 2019 16:52
To: pkr@empiremumbai.com
Cc: vijay@bigshareonline.com; bssduplicate@bigshareonline.com; 'Jibu John'; shwet@bigshareonline.com
Subject: Duplicate Share Intimations Received On : 20191022
Attachments: 349845.pdf

Dear Sir/Ma'am,

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