



Empire Industries Limited

February 17, 2023

To,

**BSE Limited**  
The Manager,  
Listing Compliances  
Mumbai 400001

**Company Scrip Code: 509525**

Dear Sir,

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, the Company has received the intimation from shareholder in connection with the lost/ misplaced/ stolen share certificate, the details of which are given below:

FOLIO NO	SHAREHOLDER NAME	SHARES
S000699	SUREKHA NAVANITLAL SHAH JT 1:NAVANITLAL MANILAL SHAH	50
R000822	RAKESH SOHANLAL WADHAWAN	50

The duplicate share certificate will be issued upon completion of necessary procedures regarding duplicate share certificate.

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,

**FOR EMPIRE INDUSTRIES LIMITED**

**SUHAS CHANDRA NANDA**  
**DIRECTOR – FINANCE & COMPANY SECRETARY**  
**M. NO. 13703**

CIN: L17120MH1900PLC00017

GST No. - 27AAACE2757R1Z

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Division

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