



Empire Industries Limited

June 22, 2022

To,

BSE Limited
The Manager,
Listing Compliances
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Company Scrip Code: 509525

Dear Sir,

Sub: **Intimation about Loss of Share Certificates:**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith intimation received on 21st June 2022 from shareholder in connection with the lost/ misplaced/ stolen share certificates, the details of which are given below:

Client Name	Cert. No	Dist. No From	Dist. No To	Folio No.	Quantity	Name
EMPIRE INDUSTRIES LTD	7869	2107907	2107921	N000071	15	NANDU THAKURDAS KAMRA

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

Encl: a/a

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

2106202205

To,
M/s. Bigshare Services Pvt. Ltd.,
Bharat Tin Works Building, 1 st Floor, Opp. Vasant Oasis
Next to Keys Hotel, Marol Marohi Road
Andheri East, Mumbai 400059.

DUP

From,
Nandkishore Kamra,
150/H, Kataria Colony,
Veer Savarkar Marg,
Mahim, Mumbai 400016.

Dear Team,

580054

I hold the below mentioned shares and have lost the share certificates. I would like you to help me with the procedure of issuing duplicate shares and dematerializing them.

Stock Name – Empire Industries Ltd.

No of Shares – 15

Folio No – N000071,

Thank you.

Nandkishore Kamra.

