



Empire Industries Limited

SEC:SHR:2019-2020(0113)

January 13, 2020

The Manager Listing Compliances  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 023.

Company Scrip Code: 509525

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the Quarter ended December 31, 2019

Pursuant to 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we  
enclose the Certificate dated 8<sup>th</sup> January, 2020 issued by our Share Transfer Agent, M/s.  
Bigshare Services Pvt. Ltd., for the quarter ended 31<sup>st</sup> December, 2019.

Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,**  
**For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA**  
**Director-Finance & Company Secretary**

Encls:

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



Date: 08/01/2020

EMPIRE INDUSTRIES LTD  
EMPIRE HOUSE  
414 SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI PIN 400013

Kind Attn.:

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December 2019**.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019


With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter **31st December 2019** were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

  
(Authorised Signatory)

**CIN : U99999MH1994PTC076534**  
(An Associate Company of Transfer Online Inc., USA)