



Empire Industries Limited

August 3, 2023

To,
The Manager,
BSE Limited
Listing Compliances
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re **Company Scrip Code: 509525**

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, please find enclosed herewith the intimation received from RTA/shareholder in connection with the lost/ misplaced/ stolen share certificate, the details of which are given below:

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
5377	1214051	1214100	N000344	50	NILESH MEHTA

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

Kindly take same on records and acknowledge.

For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director Finance & Company Secretary
ACS: 13703

Encl. : As Above

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 • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Prime Realty

Dup

From: - Nilesh Manharlal Mehta
16 Prem Milan, 87, B Nepean Sea Road,
Malabar Hill S.O, Mumbai – 400006.

26/07/2023

To,
Bigshare Services Pvt. Ltd
Unit:-Empire Industries Limited
S6 - 2 Pinnacle Business Park,
Mahakali Caves Road, Next to Ahura Centre,
Andheri (E), Mumbai:-400093.

640202

Sub: - Update KYC & Issue Duplicate Process (Folio No. N000344).

Dear Sir,

This has reference to the captioned subject I Nilesh Manharlal Mehta is registered shareholder in above mentioned folio.

History: - I have informed you that I am a registered shareholder in the above mentioned folio and if there is any other joint holder other than me to inform the same.

Update New Address: - Address as per the company record has been change I request you to update my new address in company record as per Aadhar card and delete old address from company record & I have enclosed copy of dividend counter for old address proof.

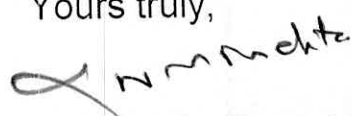
Request For Duplicate Process :-I would like to inform you that the shares in the above folio have been lost Please arrange to send the process and the documents, etc. required for obtaining duplicate share certificates for the above folio.

For KYC Updating:-I am submitting herewith ISR-1/2/3 for your record which is require for updating a KYC document, as per SEBI new circular. Kindly find the same in order and request you to acknowledge the same.

I request to you kindly consider my above point & send reply as early as possible.

Thanking you

Yours truly,



(Nilesh Manharlal Mehta)

