



Empire Industries Limited

SEC:SHR:2020-2021(1011)

October 10, 2019

BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 023.

Company Scrip Code: 509525

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30.09.2020**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For EMPIRE INDUSTRIES LIMITED

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

For BIGSHARE SERVICES PVT. LTD.

**SUBRAMANI  
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bf  
ee91cc10fa4fa74bc3ee43031736a7594fe3dc  
, postalCode=600125, st=TAMIL NADU,  
serialNumber=aeea5e199df4ed89c0725b87  
057561469ff96e04bbc59f4ee378d79afbdee  
dd, cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.10 16:49:13 +05'30'

**S. ARUNRAJ**  
Authorised Signatory

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