



Empire Industries Limited

August 3, 2021

To,

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

Scrip Code: 509525

Dear Sir,

Sub: Form A for audit report with unmodified opinion for the year ended 31st March, 2021

In continuation of our earlier disclosure dated 23rd June, 2021 of financial results for the quarter and year ended 31st March, 2021, we enclose herewith a Form A (For audit report with unmodified opinion) for the said period pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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: 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 MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum

FORM A (for audit report with unmodified opinion)

1. Name of the Company : EMPIRE INDUSTRIES LIMITED


2. Annual financial statements for the year ended : 31st March, 2021

3. Type of Audit Report : Un-modified

4. Frequency of observation : Not Applicable

5. CEO/ MANAGING DIRECTOR:





SATISH CHANDRA MALHOTRA
(DIN: 00026704)


CFO:


SUHAS CHANDRA NANDA

AUDITOR:


SUSHIL JAIN
Membership No.033809

AUDIT COMMITTEE CHAIRMAN:


RAJBIR SINGH
(DIN: 00826402)