

Empire Industries Limited

SEC:SHR:2019-2020(401)

April 4, 2019

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

Company Scrip Code: 509525

Dear Sir,

Sub: Intimation for loss of Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the intimation received from our shareholders in connection with the lost / misplaced / stolen share certificates.

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





PKR

From: BSSDuplicate <bssduplicate@bigshareonline.com>

Sent: 03 April 2019 17:25
To: pkr@empiremumbai.com

Cc: vijay@bigshareonline.com; 'Jibu John'; shwetas@bigshareonline.com

Subject: Duplicate share intimations received on 03 April

Attachments: 315761.pdf; 315765.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

CLIENT NAME	CERT NO	DIST. NO FROM	DIST.NO. TO	FOLIO NO	QUANTITY	NAME
EMPIRE INDUSTRIES LTD	10142	3071779	3071779	R000302	1	REKHA ANIL KHANSAHEB
EMPIRE INDUSTRIES LTD	20436	4853106	4853110	R000302	5	REKHA ANIL KHANSAHEB
EMPIRE INDUSTRIES LTD	24238	5825366	5825369	R000302	4	REKHA ANIL KHANSAHEB
EMPIRE INDUSTRIES LTD	9141	2308823	2308872	P000263	50	PRATIBHA NAVINCHANDRA MEHTA
EMPIRE INDUSTRIES LTD	9142	2308873	2308922	P000263	50	PRATIBHA NAVINCHANDRA MEHTA
EMPIRE INDUSTRIES LTD	9144	2308973	2309022	P000263	50	PRATIBHA NAVINCHANDRA MEHTA
EMPIRE INDUSTRIES LTD	9150	2309273	2309322	P000263	50	PRATIBHA NAVINCHANDRA MEHTA
EMPIRE INDUSTRIES LTD	9151	2309323	2309372	P000263	50	PRATIBHA NAVINCHANDRA MEHTA
EMPIRE INDUSTRIES LTD	9152	2309373	2309422	P000263	50	PRATIBHA NAVINCHANDRA MEHTA
EMPIRE INDUSTRIES LTD	9154	2309473	2309522	P000263	50	PRATIBHA NAVINCHANDRA MEHTA
EMPIRE INDUSTRIES LTD	9155	2309523	2309572	P000263	50	PRATIBHA NAVINCHANDRA MEHTA
EMPIRE INDUSTRIES LTD	9156	2309573	2309622	P000263	50	PRATIBHA NAVINCHANDRA MEHTA
EMPIRE INDUSTRIES LTD	9157	2309623	2309672	P000263	50	PRATIBHA NAVINCHANDRA MEHTA
EMPIRE INDUSTRIES LTD	9158	2309673	2309722	P000263	50	PRATIBHA NAVINCHANDRA MEHTA
EMPIRE INDUSTRIES LTD	9159	2309723	2309747	P000263	25	PRATIBHA NAVINCHANDRA MEHTA

Should you have any queries in respect of the aforesaid instruction kindly revert back.



Regards, Bigshare Services Pvt. Ltd

1st Floor | Bharat Tin Works Building | Opp. Vasant Oasis |

| Makwana Road | Marol | Andheri East | Mumbai 400059 | Maharashtra | India.

Board No: 022 - 62638200, DID: 022 62638209

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Ranked #1 by the Prime Database for the Maximum number of equity public issues handled in a year (2017-18) as Registrar to the Issue. Ranked #2 by the Prime Database for the Maximum number of Open Offers handled in a year (2017-18.)
Ranked #3 by the Prime Database for the Maximum number of Buyback offers handled in a year (2017-18).
Ranked #3 by the Prime Database for the Maximum number of Rights Issues handled in a year (2017-18).

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